File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris FILED **ANNUAL REPORT** Secretary of State 1999 DIVISION OF CORPORATIONS 99 APR 28 PH 4: 53 FILING FEE | Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 188.75 Name and Mailing Address of Limited Liability Company **DOCUMENT # M98000000021** 1a. Principal Place of Business Address MAUKA-MED I, L.C. 3021 AMERICAN SADDLER DRIVE 3021 AMERICAN SADDLER DRIVE PARK CITY UT 84060 PARK CITY UT 84060 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 01/09/1998 UT Suite. Apt. #. etc. Suite. Apt. #. etc. 4. FEI Number Applied For City & State City & State 87-0502908 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country S8 75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office FORMAN, ROBERT S ESQ. 2101 WEST COMMERCIAL BLVD., SUITE 41 Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33309 Suite, Apt. #, etc. City Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing Its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE. (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when roinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM SCHIFFERLI, ERIC D 3021 AMERICAN SADDLER DRIV PARK CITY UT MGRM SCHIFFERLI, JILL C 3021 AMERICAN SADDLER DRIV PARK CITY UT odiooo2866530--: -05/07/99---01022---012 ****188.75 ****188.75

11. Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. Hurrher certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address

SIGNATURE:

INHSE10 R (12-98)

WHE AND TYPED ON PRINTED NAME OF SIGNING MANAGING MEMBER OF MANAGER

(888) 231-8491