File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FILED SECRETARY OF STATE DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B, Mortham ANNUAL REPORT Secretary of State 1998 **DIVISION OF CORPORATIONS** 98 MAR -5 PM 3: 59 xx 316 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE DOCUMENT # of Limited Liability Company L94000000352 1a. Principal Place of Business Address 4~M MANAGEMENT, L.C. 11803 METRO PKWY, SE 11803 METRO PKWY, SE FT. MYERS FL 33912 FT. MYERS FL 33912 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 07/25/1994 4. FEI Number Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 65-0513077 5. Date of Last Report 6. Certificate of Status Desired Zip Country Zip Country 58.75 Additional Fee Required 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent MAUTE, WILLIAM R III Street Address (P.O. Box Number is Not Acceptable) 11803 METRO PKWY, SE FT. MYERS FL 33912 Suite, Apt. #, etc. 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 \_ DATE (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstalling) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR MAUTE, WILLIAM R III 11803 METRO PKWY, SE FT. MYERS FL 000002452180--9 -03/10/98--01047--003 \*\*\*\*197.50 \*\*\*\*197.50 11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further 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 eath, that I am a managing member or manager of the fimited liability company or the receiver or trustee emgowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an

WILLIAM R. MAUTE IL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

attachment with an address.

SIGNATURE: