File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE FILED Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1998 DIVISION OF CORPORATIONS 98 APR 27 PM 12: 37 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE TALLAHASSEE, FLORIDA Name and Mailing Address
of Limited Liability Company **DOCUMENT** # M9700000407 1a. Principal Place of Business Address SONMAR OF FT. MYERS, L.L.C. 15 BROADWAY, SUITE 401-15 BROADWAY, GUITE 401 FARGO ND 58102 FARGO ND 58102 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 1134 Westrac Dr. 07/10/1997 ND 4. FEI Number Applied For 91-1824535 APPLIED FOR City & State tv & State Not Applicable -argo ND 5. Date of Last Report 6. Certificate of Status Desired Country \$8.75 Additional Lee Required 58103 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD 200002511122-<u>-</u>8 PLANTATION FL 33324 Suite, Apt. #, etc. -05/05/98---01085---017 ****188.75 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 reinstaling) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM MARING, RUSSELL D 15 BROADWAY, SUITE 401 FARGO ND MGRM OLSON, DENNIS J 300 MAIN AVENUE, SUITE 112 FARGO ND Tharmoson, 1134 Westrac Drive Fargo ND Gary 'APR 2 9 1998 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. 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 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.