

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000006705

**Entity Name:** FORUM SHOPPES, INC.

**Current Principal Place of Business:**

1649 FORUM PLACE  
STE. 11  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

1649 FORUM PLACE  
STE. 11  
WEST PALM BEACH, FL 33401

**FEI Number:** 65-0474423

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

KIRBY, JOSEPH H  
C/O MEREDITH REALTY, INC  
1649 FORUM PLACE STE 11  
WEST PALM BEACH, FL 33401 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title SD  
Name MEREDITH, SARA  
Address 1649 FORUM PLACE  
City-State-Zip: WEST PALM BEACH FL 33401

Title P  
Name KIRBY, JOSEPH H  
Address 1649 FORUM PLACE STE 11  
City-State-Zip: W PLM BCH FL 33401

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JOSEPH H, KIRBY, III

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03/18/2015

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date