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FILED

Feb 11 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F96000001584 (9)

1. Corporation Name  
FORUM GROUP II, INC.



Principal Place of Business  
11320 RANDOM HILLS ROAD  
SUITE 400  
FAIRFAX VA 22066

Mailing Address  
11320 RANDOM HILLS ROAD  
SUITE 400  
FAIRFAX VA 22030-8001

3. Date Incorporated or Qualified  
03/26/1996

3a. Date of Last Report

2. Principal Place of Business  
21 Marriott Drive

2a. Mailing Address  
26 Marriott Drive

4. FEI Number  
35-1517525

Applied For  
Not Applicable

Suite, Apt. #, etc.  
22 Dept. 924.13

Suite, Apt. #, etc.  
27 Dept. 924.13

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

City & State  
23 Washington, DC

City & State  
28 Washington, DC

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

Zip  
24 20058

Country

Zip  
29 20058

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
PCD  
PAGALA, MARK L  
11320 RANDOM HILLS ROAD, STE 400  
FAIRFAX VA

☒ DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP  
president  
Paul E. Johnson, Jr.  
Marriott Drive, Dept. 924.13  
Washington, DC 20058

☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
V  
LEHMAN, DENNIS L  
11320 RANDOM HILLS ROAD, STE 400  
FAIRFAX VA

☒ DELETE

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP  
VP  
Terrence P. Morrow  
Marriott Drive, Dept. 924.13  
Washington, DC 20058

☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
VS  
WILKINS, ROBERT A  
11320 RANDOM HILLS ROAD, STE 400  
FAIRFAX VA

☒ DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP  
VP  
William J. Shaw  
Marriott Drive, Dept. 924.13  
Washington, DC 20058

☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
V  
FOULGER, JAMES R  
11320 RANDOM HILLS ROAD, STE 400  
FAIRFAX VA

☒ DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP  
Secretary  
Joan Rector McGlockton  
Marriott Drive, Dept. 924.13  
Washington, DC 20058

☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
V  
SWINTON, BRIAN C  
11320 RANDOM HILLS ROAD, STE 400  
FAIRFAX VA

☒ DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP  
Assistant Secretary  
Jeff B. Stant  
Marriott Drive, Dept. 924.13  
Washington, DC 20058

☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
V  
PETERSON, LISA J  
11320 RANDOM HILLS ROAD, STE 400  
FAIRFAX VA

☒ DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP  
Assistant Secretary  
Nancy L. Benz  
Marriott Drive, Dept. 924.13  
Washington, DC 20058

☒ Change ☐ Addition

14. 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 or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

NANCY L. BENZ  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

1/31/97 (301) 980-1233

CR2E034 (9/96)