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May 10, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

FORUM GROUP II, INC.

Principal Place of Business

10400 Fernwood Road
924.13

Bethesda, Maryland 20817

Mailing Address

10400 Fernwood Road
924.13

Bethesda, Maryland 20817

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FLORIDA 32301

3. Date Incorporated or Qualified

09/03/1981

4. FEI Number

35-1517525

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

10. Name and Address of New Registered Agent

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

TITLE Vice President & Asst. Secy ☐ DELETE

NAME M. Lester Pulse, Jr.
STREET ADDRESS 10400 Fernwood Road
CITY-ST-ZIP Bethesda, Maryland 20817

TITLE Assistant Secretary ☐ DELETE

NAME Jeff B. Stant
STREET ADDRESS 10400 Fernwood Road
CITY-ST-ZIP Bethesda, Maryland 20817

TITLE Assistant Secretary ☐ DELETE

NAME Nancy L. Benz
STREET ADDRESS 10400 Fernwood Road
CITY-ST-ZIP Bethesda, Maryland 20817

TITLE President & Director ☐ DELETE

NAME Paul E. Johnson, Jr.
STREET ADDRESS 10400 Fernwood Road
CITY-ST-ZIP Bethesda, Maryland 20817

TITLE V.Pres. & Director & Treas. ☐ DELETE

NAME Terrence P. Morrow
STREET ADDRESS 10400 Fernwood Road
CITY-ST-ZIP Bethesda, Maryland 20817

TITLE V. Pres. & Director ☐ DELETE

NAME William J. Shaw
STREET ADDRESS 10400 Fernwood Road
CITY-ST-ZIP Bethesda, Maryland 20817

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/99
Date

301-380-8742
Daytime Phone #