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FILED

Feb 10 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F97000001238 (1)
1. Corporation Name
FORUM-NGH, INC.

Principal Place of Business

DEPT. 52.924.13
10400 FERNWOOD RD.
BETHESDA MD 20817

Mailing Address

DEPT. 52.924.13
10400 FERNWOOD RD.
BETHESDA MD 20817

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/11/1997

4. FEI Number

35-1926153

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA ST.
TALLAHASSEE FL 32301

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 the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
AS	BRUFF, CAROL	10400 FERNWOOD RD.	BETHESDA MD 20817	
AS	BEDNARZ, EDWARD L	10400 FERNWOOD RD.	BETHESDA MD 20817	
AS	STEWART, G. COPE III	10400 FERNWOOD RD.	BETHESDA MD 20817	
AS	STANT, JEFF B	10400 FERNWOOD RD.	BETHESDA MD 20817	
AS	MONTANO, KEVIN E	10400 FERNWOOD RD.	BETHESDA MD 20817	
AS	PULSE, M. LESTER JR.	10400 FERNWOOD RD.	BETHESDA MD 20817	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
P/D	Johnson, Paul E. Jr.	10400 Fernwood Rd.	Bethesda	
S	McBlackton, Joan Rector	10400 Fernwood Rd.	Bethesda, MD 20817	
D/TV	Mario, Terence P	10400 Fernwood Rd.	Bethesda MD 20817	
D/V	Shaw, William J.	10400 Fernwood Rd.	Bethesda MD 20817	
AS	Benz, Nancy L.	10400 Fernwood Rd.	Bethesda MD 20817	

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.

SIGNATURE:

Nancy L. Benz

2/2/98

CR2E034 (10/97)