


FILE NOW: Fee after May 1, will be \$588.75

FILED

97 FEB -6 PM 12:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

FILING FEE \$ 203.75	Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
--------------------------------	---

1. Name and Mailing Address of Limited Liability Company	DOCUMENT # M94000000086
FORUM INVESTMENTS I, L.L.C., L.C. 11320 RANDOM HILLS ROAD SUITE 400 FAIRFAX VA 22030	

1a. Principal Place of Business Address
11320 RANDOM HILLS ROAD SUITE 400 FAIRFAX VA 22030

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business	2a. Mailing Address	3. Date Organized or Qualified	3a. State of Formation
Marriott Drive Suite, Apt. #, etc. Dept. 924.13 City & State Washington, DC Zip 20058	Marriott Drive Suite, Apt. #, etc. Dept. 924.13 City & State Washington, DC Zip 20058	09/02/1994	DE
		4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
		5. Date of Last Report	6. Certificate of Status Desired
		05/01/1996	887 - Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent
MEYER, MARY C/O BAYPOINT VILLAGE 7927 STATE ROAD 52 HUDSON FL 34667	Name The Prentice-Hall Corporation System, Inc. Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street Suite, Apt. #, etc. 700002086067--5 City Tallahassee 02/13/97 01005-001 ***203.75 ***203.75 FL 32301

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 Karen Rozar KAREN ROZAR (AS AGENT) DATE 2-6-1997
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	WHITMAN, ROBERT A	11320 RANDOM HILLS ROAD, S	FAIRFAX VA
MGR	JOHNSON, PAUL E JR	11320 RANDOM HILLS ROAD, S	FAIRFAX VA
MGR	MORROW, TERRENCE P	11320 RANDOM HILLS ROAD, S	FAIRFAX VA
MGR	SHAW, WILLIAM J	11320 RANDOM HILLS ROAD, S	FAIRFAX VA
MGR	CLARKE, CAROL I	11320 RANDOM HILLS ROAD, S	FAIRFAX VA
MGR	PARNEILL, DENNIS I	11320 RANDOM HILLS ROAD, S	FAIRFAX VA
See Attached list			

11. 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 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.

SIGNATURE: Nancy L. King 1/31/97 (301) 380-1233
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #

2/2

FORUM INVESTMENTS I, LLC

MANAGERS

Paul E. Johnson, Jr.
Terrence P. Morrow
William J. Shaw
Carol I. Clarke
Dennis L. Parnell
Edward L. Bednarz
Joseph Ryan
Michael J. Giacomelli, Jr.
Philip J. Downey
Lawrence Murphy
Joan Rector McGlockton
Robert B. Morris

Carol Bruff
G. Cope Stewart, III
Jeff B. Stant
Kevin E. Montano
M. Lester Pulse, Jr.
Maritza Cordero
Michael J. Stein
Nancy L. Benz
Ward R. Cooper
Michael E. Dearing
Carolyn B. Handlon
Frederick B. Offermann

All at: Marriott Drive
Dept. 924.13
Washington, DC 20058
(301) 380-3000