2008 FOR PROFIT CORPORATION

Apr 18, 2008 8:00 am Secretary of State **ANNUAL REPORT** 04-18-2008 90030 013 ***150.00 DOCUMENT # P26128 FORÁM GROUP, INC. OF GEORGIA 40071564 Principal Place of Business Mailing Address 777 BRICKELL AVENUE STE 808 777 BRICKELL AVENUE STE 808 MIAMI, FL 33131 US MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03132008 Applied For City & State 4. FEI Number City & State 58-1351307 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COCKRUM, LORETTA H Street Address (P.O. Box Number is Not Acceptable) 777 BRICKELL AVENUE STE 808 MIAMI, FL 33131 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delcte TITLE Change Addition COCKRUM, LORETTA H. MAME NAME STREET ADDRESS 777 BRICKELL AVE, SUITE 808 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP X Delete TITLE ☐ Change ☐ Addition STRINGER, KRISTIN L NAME STREET ADDRESS 777 BRICKELL AVE. SUITE 808 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ■ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

TITLE

NAME

TITLE

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