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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 # F97000000212		
1. Corporation Name FORTRESS TECHNOLOGIES INC. OF FLORIDA		



Principal Place of Business 2701 N ROCKY POINT DR STE 650 TAMPA FL 33607 US	Mailing Address 270 N ROCKY POINT DR STE 650 TAMPA FL 33607 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25	2a. Mailing Address 26 2701 N ROCKY POINT DR. 27 Suite, Apt. #, etc. 28 City & State 29 Zip Country 30
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3. Date Incorporated or Qualified 01/13/1997	4. FEI Number 11-3273884	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	7. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324

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
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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 <u>Janet L. Simpson</u> <u>Janet L. Simpson</u> VP Finance & Operations 1/13/99 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	CS FRIEDMAN, AHARON 270 N ROCKY POINT DR STE 650 ENGLEWOOD CLIFFS NJ 07632
TITLE	CT SAVAS, ANDREW 2701 N ROCKY POINT DR STE 650 ENGLEWOOD CLIFFS NJ 07632
TITLE	D BEARD, JOSEPHUS 2701 N ROCKY POINT DR STE 650 ENGLEWOOD CLIFFS NJ 07632
TITLE	D D'AMORE, MICHAEL 2701 N ROCKY POINT DR STE 650 ENGLEWOOD CLIFFS NJ 07632
TITLE	P WEADOCK, RAYMOND L 2701 N ROCKY POINT DR STE 650 ENGLEWOOD CLIFFS NJ 07632
TITLE	V SIMPSON JANET L 2701 N ROCKY POINT DR STE 650 TAMPA FL 33607

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	Change Addition
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	Change Addition
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	Change Addition
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	Change Addition
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	Change Addition
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	Change Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.37(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 empowerments.

SIGNATURE: Janet L. Simpson Janet L. Simpson 1/13/99 813-288-7388
Date Daytime Phone #