

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90239 046 ***150.00

DOCUMENT # F97000000212

1. Entity Name
 Fortress Technologies Inc. of Florida

Principal Place of Business **Mailing Address**
 4025 TAMPA RD. (#1111)
 OLDSMAR, FL 34677

2. Principal Place of Business **3. Mailing Address**

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip- Country Zip Country

Pinellas

4. FEI Number
 11-3273884

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

A0066905

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
 CT Corporation System
 1200 South Pine Island Rd.
 Plantation, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** 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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) **DATE** _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☒ **FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ **2/27/01** **813-288-7388**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)

Attachment
A006905

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Fortress Technologies, Inc. of Florida

Line 11 - Officers and Directors

Title	Director, Chairman & CTO
Name	Dr. Aharon Friedman
Street Address	4025 Tampa Road (#1111)
City, St, Zip	Oldsmar, FL 34677

Title	Director
Name	Josephus Beard
Street Address	4025 Tampa Road (#1111)
City, St, Zip	Oldsmar, FL 34677

Title	Director
Name	Kenneth Gerbino
Street Address	4025 Tampa Road (#1111)
City, St, Zip	Oldsmar, FL 34677

Title	Director
Name	Andrew Savas
Street Address	4025 Tampa Road (#1111)
City, St, Zip	Oldsmar, FL 34677

Title	Director
Name	Roland G. Guilbault
Street Address	4025 Tampa Road (#1111)
City, St, Zip	Oldsmar, FL 34677

Title	Director, President and CEO
Name	Shawn R. Hughes
Street Address	4025 Tampa Road (#1111)
City, St, Zip	Oldsmar, FL 34677

Title	CFO
Name	Robert M. Molsick
Street Address	4025 Tampa Road (#1111)
City, St, Zip	Oldsmar, FL 34677

Title	COO
Name	Janet L. Kumpu
Street Address	4025 Tampa Road (#1111)
City, St, Zip	Oldsmar, FL 34677