

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 01, 2002 8:00 am
Secretary of State

04-01-2002 90043 032 ***150.00

0544076 AV

DOCUMENT # F97000000212

1. Entity Name

FORTRESS TECHNOLOGIES INC. OF FLORIDA

Principal Place of Business

**4025 TAMPA RD
 OLDSMAR
 OLDSMAR FL 34677
 US**

Mailing Address

**4025 TAMPA RD
 OLDSMAR
 OLDSMAR FL 34677
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

11-3273884

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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

Signature, typed or printed name of registered agent and title if applicable.

(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.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CS** ☒ Delete
 NAME **FRIEDMAN, AHARON**
 STREET ADDRESS **270 N ROCKY POINT DR STE 650**
 CITY-ST-ZIP **ENGLEWOOD CLIFFS NJ 07632**

TITLE **CT** ☒ Delete
 NAME **SAVAS, ANDREW**
 STREET ADDRESS **2701 N ROCKY POINT DR STE 650**
 CITY-ST-ZIP **ENGLEWOOD CLIFFS NJ 07632**

TITLE **D** ☒ Delete
 NAME **BEARD, JOSEPHUS**
 STREET ADDRESS **2701 N ROCKY POINT DR STE 650**
 CITY-ST-ZIP **ENGLEWOOD CLIFFS NJ 07632**

TITLE **D** ☒ Delete
 NAME **D'AMORE, MICHAEL**
 STREET ADDRESS **2701 N ROCKY POINT DR STE 650**
 CITY-ST-ZIP **ENGLEWOOD CLIFFS NJ 07632**

TITLE **P** ☒ Delete
 NAME **WEADOCK, RAYMOND L**
 STREET ADDRESS **2701 N ROCKY POINT DR STE 650**
 CITY-ST-ZIP **ENGLEWOOD CLIFFS NJ 07632**

TITLE **V** ☒ Delete
 NAME **SIMPSON JANET L**
 STREET ADDRESS **2701 N ROCKY POINT DR STE 650**
 CITY-ST-ZIP **TAMPA FL 33607**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/02

Date

Daytime Phone #

CR2E034 (9/01)

2002 UNIFORM BUSINESS REPORT

DOCUMENT # F97000000212

Fortress Technologies, Inc. of Florida

1616019

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

Title : Director
Name : Anthony Ibarguen
Street Address : 4025 Tampa Road (#1111)
City, St, Zip : Oldsmar, FL 34677

Title : Director
Name : Thomas Wallace
Street Address : 4025 Tampa Road (#1111)
City, St, Zip : Oldsmar, FL 34677

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

Title : CFO
Name : Susan K. Venner
Street Address : 4025 Tampa Road (#1111)
City, St, Zip : Oldsmar, FL 34677

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

Title : Secretary
Name : Alan Ederer
Street Address : 4025 Tampa Road (#1111)
City, St, Zip : Oldsmar, FL 34677