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FILED

Apr 30 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000003247 (0)

1. Corporation Name

FORTRESS MORTGAGE, INC.

Principal Place of Business

1921 GALLOWAYS RD. SUITE 730  
VIENNA VA 22182

Mailing Address

1921 GALLOWAYS RD. SUITE 730  
VIENNA VA 22182

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/20/1997

4. FEI Number

54-1830770

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

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☐ Yes

☒ No

2. Principal Place of Business

21 1650 TYSONS BLVD.

Suite, Apt. #, etc.

22 SUITE 140

City & State

23 MCLEAN, VA

Zip

24 22102

Country

25 USA

2a. Mailing Address

26 1650 TYSONS BLVD.

Suite, Apt. #, etc.

27 SUITE 140

City & State

28 MCLEAN, VA

Zip

29 22102

Country

30 USA

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

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

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 PD ☐ DELETE

NAME PALDA, JAMES L

STREET ADDRESS 1921 GALLOWAYS RD, SUITE 730

CITY-ST-ZIP VIENNA VA 22182

TITLE D ☒ DELETE

NAME COLEMAN, J. MARSHALL

STREET ADDRESS 1921 GALLOWAYS RD, SUITE 730

CITY-ST-ZIP VIENNA VA 22182

TITLE D ☒ DELETE

NAME MARTELL, JAMES J JR

STREET ADDRESS 1921 GALLOWAYS RD, SUITE 730

CITY-ST-ZIP VIENNA VA 22182

TITLE ST ☐ DELETE

NAME PIRELLO, JAMES E

STREET ADDRESS 1921 GALLOWAYS RD, SUITE 730

CITY-ST-ZIP VIENNA VA 22182

TITLE AS ☐ DELETE

NAME WALPOLE, FORREST

STREET ADDRESS 2323 45TH AVE

CITY-ST-ZIP GREELEY CO 80634

TITLE V ☐ DELETE

NAME ERICA B. POWERS

STREET ADDRESS 1650 TYSONS BLVD., SUITE 140

CITY-ST-ZIP MCLEAN, VA 22102

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

1650 TYSONS BLVD., SUITE 140

MCLEAN, VA 22102

2.1 TITLE ☒ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

GEORGE YEONAS

1650 TYSONS BLVD., SUITE 140

MCLEAN, VA 22102

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

1650 TYSONS BLVD., SUITE 140

MCLEAN, VA 22102

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

1650 TYSONS BLVD., SUITE 140

MCLEAN, VA 22102

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

ERICA B. POWERS

1650 TYSONS BLVD., SUITE 140

MCLEAN, VA 22102

14. 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 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.

SIGNATURE:

*Erica B. Powers*

4/21/98

703-847-3299

CR2E034 (10/97)