2001 UNIFORM BUSINESS REPORT (UBR)

Feb 28, 2001 8:00 am DOCUMENT # F9700003247 Secretary of State 1. Entity Name FORTRESS MORTGAGE, INC. 02-28-2001 90035 030 ***150.00 Principal Place of Business Mailing Address 2191 FOX MILL RD 2191 FOX MILL RD SHITE 120 SUITE 120 HERNDON VA 20171 HERNDON VA 20171 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 54-1830770 Not Applicable Country Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) ☐ Delete Change Addition TITLE TITLE PALDA, JAMES L NAME NAME 2191 FOX MILL RD STE 120 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HERNDON VA 20171 EVP ☐ Delete TITLE Change Addition TITLE JEFFCOAT, STEVEN W NAME NAME STREET ADDRESS 2191 FOX MILL RD STE 120 STREET ADDRESS CITY-ST-ZIP HERNDON VA 20171 CITY-ST-ZIP SVP ☐ Delete Change ☐ Addition CONWAY, DAVID NAME STREET ADDRESS 2191 FOX MILL RD STE 120 STREET ADDRESS CITY-ST-ZIP HERNODN VA 20171 CITY-ST-ZIP Change Addition TITLE Detete WALPOLE, FORREST NAME NAME STREET ADDRESS STREET ADDRESS 2323 45TH AVE CITY-ST-ZIP CITY-ST-ZIP **GREELEY CO 80634** ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-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 enhowered 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 time empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID CONWAY

2/19/2001

FILED

703-234-455

Daytime Phone #