2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K28768 Feb 08, 2000 8:00 am Secretary of State FORTRESS INVESTMENTS, INC. 02-08-2000 90044 011 ***150.00 Principal Place of Business Mailing Address 86729 OLD HIGHWAY 17750 S.W. 248 ST. HOMESTEAD FL 33031-1829 ISLAMORADA FL 33036 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0061733 Not Applicable Country Zip Country \$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 VELLANTI, THOMAS A. Street Address (P.O. Box Number is Not Acceptable) 17750 S.W. 248 ST. HOMESTEAD FL 33031 Zip Code City 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition ☐ Delete TITLE NAME NAME VELLANTI, THOMAS A. STREET ADDRESS STREET ADDRESS 27520 SW 164TH CT. CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL ☐ Addition ☐ Delete **XX**Change TITLE TITLE NAME BERRY, MARIA E. NAME 86729 Old Highway STREET ADDRESS STREET ADDRESS 84_IOHNSON:ST Islamorada, FL CITY-ST-ZIP CITY-ST-ZIP ISLAMORADA FL ☐ Addition TITLE Delete TITLE Change VELLANTI, VELIA G. NAME STREET ADDRESS 27520 SW 164TH CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 AND TYPED OR PRINTED NAME OF SIGNATURE OF DIRECTOR
THOMAS A. Vellanti, President

02/03/00

(305) 247≡6623

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Daytime Phone #