CR2E034 (10/00)

## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

## Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # K28768** FORTRESS INVESTMENTS, INC. 04-24-2001 90280 033 \*\*\*150.00 Principal Place of Business Mailing Address 86729 OLD HIGHWAY 17750 S.W. 248 ST. ISLAMORADA FL 33036 HOMESTEAD FL 33031 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0061733 Not Applicable Zip Country Country Zio \$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 VELLANTI, THOMAS A. Street Address (P.O. Box Number is Not Acceptable) 17750 S.W. 248 ST. HOMESTEAD FL 33031 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Г 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 12 11. Addition ☐ Change Delete TITLE TITLE VELLANTI, THOMAS A. NAME NAME STREET ADDRESS STREET ADDRESS 27520 SW 164TH CT. CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL ☐ Change ☐ Addition TITLE ٧ħ ☐ Delete TITLE NAME BERRY, MARIA E. NAME 86729 OLD HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ISLAMORADA FL 33036 Change Addition TITLE ☐ Delete TIT) F VELLANTI, VELIA G. NAME NAME STREET ADDRESS STREET ADDRESS 27520 SW 164TH CT. CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. 04/16/01 (305)247-6623 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE AND TYPED OR PRINTED, NAME OF SIGNATURE AND THE PRINTED NAME OF SIGNATURE AND TYPED OR TYPED Daytime Phone #