FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

UNIFORM BUSINESS REPORT (UBR)					Éľ FD		
DOCUMENT # M / 6382 5					03 APR 15 AM 10: 27		
The Fortress Miami Corporation							
The Fortress Miami Corporation 100000001301				SECRETARY OF STATE TALLAHASSEE, FLORIDA			
DO NOT WRITE IN THIS SPACE							
	lace of Business ign Center Place	3. Mailing Address			REINSTATEMENT OU-OZ		
Suite, Apt. #, etc. 715		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE		
City & State Boston, MA		City & State			4. FEI Number 592546247	Applied For Not Applicable	
02210	Country Suffolk	Zip	Country		5. Certificate of Status Desired See Required Fee Required		
				Name Kim Jones			
	RITE			P.O. Box Number is Not Acceptable)			
	IN THIS SP	AGE		1630/N.E. 1			
				City Miami FL Zip Code 33132			
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) January 1 May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Trust Fund Contribution. S5.00 May Be Added to Fees Added to Fees							
11.	OFFICERS AND D	DIRECTORS	200 S				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Sigrid P. Thorne 1 Design Ctr. Place # 715, Boston, MA 02210		100000		1000160694 04/15/0301048017	S-1 **650: (0). (26)***	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Ladd M. Levis-Thorne 1 Design Ctr. Place # 715, Boston, MA 02210		3000 A FACE		1,00016069451 04/15/03=-01048==018: **550,00		
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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 on an attachment with an address, with all other like empowered.

Fil mastrocola GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

617-**3**90-3070