2031 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 22, 2001 8:00 am Secretary of State DOCUMENT # P0000026412 1. Entity Name 04-17-2001 90057 040 ***150.00 FORTANZ, INC. Principal Place of Business Mailing Address 211 GEORGIAN PARK DRIVE 211 GEORGIAN PARK DRIVE 45876 JUPITER FL 33458 JUPITER FL 33458 2. Principal Place of Business 3. Mailing Address 211 GEORGIAN SAME Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1006446 Jupiter SAME Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired SAME 33458 454 SAME Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARCUS E. FORTIN FORTIN MARCUS Street Address (P.O. Box Number is Not Acceptable) 211 GEORGIAN PARK DRIVE 211 GEORGIAN PK DR JUPITER FL 33458 JUDITER 3345B 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. (NOTE: Registered Agent signature required when reinstating 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 regulrement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 П 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 11. OFFICERS AND DIRECTORS 12. 10/00 Addition TITLE TITLE ☐ Change VICE PRESIDENT, TREASURE THEIR NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE MARKESTAFORTINEZEET Chance ☐ Addition TILLE 211 GEORGIAN PARK DR NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY_ST_7IP ☐ Addition THILE. Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition MLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RTLE Delete TIFLE ☐ Change Addition NAME -NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-78P TITLE Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

FORTIN

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(561) 818-9136

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