

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000002273 (6)

1. Corporation Name

FORTRESS PRODUCTIONS, INC.

FILED  
97 AUG 18 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business

1754 COLLEEN DRIVE  
ORLANDO FL 32809

Mailing Address

1754 COLLEEN DRIVE  
ORLANDO FL 32809

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/03/1996

3a. Date of Last Report

N/A

4. FEI Number

☒ Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 4134 Montrose Ct.

Suite, Apt. #, etc.

22

City & State

23 Orlando, FL

Zip

24 32812

Country

25 Orange

2a. Mailing Address

26 4134 Montrose Ct.

Suite, Apt. #, etc.

27

City & State

28 Orlando, FL

Zip

29 32812

Country

30 Orange

9. Name and Address of Current Registered Agent

SOULE, LEE CURTIS  
1754 COLLEEN DRIVE  
ORLANDO FL 32809

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

600002273816--9

08/21/97 01087-003

\*\*\*\$550.00 \*\*\*\$550.00

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME Lee Curtis Soule  
STREET ADDRESS 1754 Colleen Drive  
CITY-ST-ZIP Orlando, FL 32809

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME Secretary / Director  
1.3 STREET ADDRESS Daniel Edward Fordham  
1.4 CITY-ST-ZIP 4134 Montrose Ct  
Orlando, FL 32819

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME Director  
2.3 STREET ADDRESS Wyndell F. Fordham  
2.4 CITY-ST-ZIP 117 Colonial Drive  
St. Simons, GA 31522

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME Director  
3.3 STREET ADDRESS Lee Curtis Soule  
3.4 CITY-ST-ZIP 1754 Colleen Drive  
Orlando, FL 32809

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Lee Curtis Soule

CR2E034 (4/97)