

Control Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734  
Kathi or Brent

P97000035530

FILED  
DEC -5 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Fortress Recreational Products, Inc. P97-35530  
(Corporation Name) (Document #) RA
2. \_\_\_\_\_  
(Corporation Name) (Document #) Change
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 12/6

☐ Mail Out

☐ Will wait

☒ Stamped  
Photocopy

☐ Certified Copy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

400004707134--1  
-12/06/01--01002--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DIVISION OF CORPORATION  
01 DEC -5 PM 4:46

Examiner's Initials

RA  
12/6/01

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation : Fortress Recreational Products, Inc.

2. The mailing address of the corporation : 1298 N.E. Business Park Place  
Jensen Beach, FL 34957

3. Date of incorporation/qualification: 04/18/97 Document number: P97000035530

4. The name and address of the current registered agent and office:

Thomas A. Cartwright  
10 Perriwinkle Circle  
Stuart, FL 34996

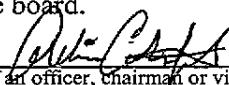
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Paralegal & Attorney Service Bureau, Inc.  
1406 Hays St., Suite 2  
Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)

11/20/01  
(Date)

Allison Cartwright, Sec.

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

  
(Signature of Registered Agent)

12/05/01  
(Date)

If signing on behalf of an entity:

Kathleen J. Hill President  
(Typed or Printed Name) (Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*