FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 06, 2002 8:00 am Secretary of State P97000052513 DOCUMENT # 1. Entity Name FORTRESS INDUSTRIES, INC. 02-06-2002 90004 030 ***150.00 Mailing Address Principal Place of Business 1194 OLD DIXIE HWY 1194 OLD DIXIE HWY SUITE #14 SUITE #14 LAKE PARK FL 33403 LAKE PARK FL 33403 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 65-0759350 Not Applicable Zip Country Zip Country \$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 CLIFFORD, STEPHEN R Street Address (P.O. Box Number is Not Acceptable) 3640 LAKESHORE DRIVE **RIVIERA BEACH FL 33404** City Zip Code 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **Delete** TITLE ☐ Change Addition CHAPIN, NEIL NAME NAME 1281 N OCEAN DR. SUITE 159 STREET ADDRESS STREET ADDRESS SINGER ISLAND FL 33404 CITY-ST-ZIP CITY-ST-ZIP Change STD Presz TITLE STD ☐ Delete TITLE ☐ Addition PRESZ, LINDA NAME NAME 1466 Overseas Highway 770 LORI DR., SUITE 246 STREET ADDRESS STREET ADDRESS PALM SPRINGS FL 33461 CITY-ST-ZIP CITY-ST-ZIP Macathon. PD-----TITLE ☐ Delete TITLE Change ☐ Addition BRAUGHT, WILLIAM raught willia NAME NAME 770 LORI DR., SUITE 246 STREET ADDRESS STREET ADDRESS PALM SPRINGS FL 33461 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete NAME phan Clifford ine O Lakeshore Drine STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE 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.

