2003 FOR PROFIT CORPORATION

FILED May 23, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P97000052513 DOCUMENT # 05-23-2003 90144 037 ***150 00 1. Entity Name FORTRESS INDUSTRIES, INC. 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 1194 Ord 1194 OLD DIXIE HWY DIXIE HWY Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0759350 PARK LAKE Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 5A Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLIAM GRAUGHT CLIFFORD, STEPHEN R Street Address (P.O. Box Number is Not Acceptable) 3640 LAKESHORE DRIVE RIVIERA BEACH FL 33404 City MARATHON *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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstation) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Delete TITLE ☐ Change PRESZ, LINDA NAME NAME 1466 OVERSEAS HWY STREET ADDRESS STREET ADDRESS MARATHON FL 33050 CITY-ST-2IP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE BRAUGHT, WILLIAM NAME NAME STREET ADDRESS 770 LORI DR., SUITE 246 STREET ADDRESS PALM SPRINGS FL 33461 CITY-ST-ZIP CITY-ST-ZIP ____Change **Addition** TITLE TITLE Delete. MICHAEL BORNSTEIN STEPHEN, CLIFFORD NAME NAME 3417 FLORAL AVE. STREET ADDRESS 3640 LAKESHORE DRIVE STREET ADDRESS WEST PALM BEACH FL 33404 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33407 TITLE ☐ Delete TITLE Change | **T** Addition NEIL CHAPIN NAME NAME 1281 N. OCEAN DR., 4 159 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SINDOR ISLAND, FL 33404 ☐ Delete TITLE ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if SIGNATURE: