

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 04, 2001 8:00 am
Secretary of State

05-04-2001 90046 048 ***150.00

DOCUMENT # P99000018149

1. Entity Name
FORTRESS GLOBAL TECHNOLOGIES, INC.

Principal Place of Business
**8895 N MILITARY TRAIL
SUITE 100-C
PALM BEACH GARDENS FL 33410**

Mailing Address
**8895 N MILITARY TRAIL
SUITE 100-C
PALM BEACH GARDENS FL 33410**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0909959**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SCOTT, ALAN F JR
411 NORTHLAKE CT APT B
NORTH PALM BEACH FL 33408**

Name

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

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME **P HERNANDEZ, ROBERT** ☐ Delete
STREET ADDRESS **411 NORTHLAKE CT. APT B**
CITY-ST-ZIP **NORTH PALM BEACH FL 33408**

TITLE
NAME **P Robert Hernandez** ☒ Change ☐ Addition
STREET ADDRESS **8895 N. Military Trail Ste 100-C**
CITY-ST-ZIP **Palm Beach Gardens, FL 33410**

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME **VP George W. Kennedy** ☐ Change ☒ Addition
STREET ADDRESS **6851 Jericho Turnpike**
CITY-ST-ZIP **Syosset, NY 11791**

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME **Sec. Bruce Nandy** ☐ Change ☒ Addition
STREET ADDRESS **8895 N. Military Trail Ste 100-C**
CITY-ST-ZIP **Palm Beach Gardens, FL 33410**

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
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TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George W. Kennedy

Date

4/30/01

Daytime Phone #

(561) 682-0700

CR2E034 (10/00)