

FILE NOW: FILING FEE AFTER MAY 11

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May 19 1997 8:00am

Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DE
Sandr
Seci
DIVISION OF CORPORATIONS

DOCUMENT # P96000087179 (3)

1. Corporation Name

SAF-T-GIO USA, INC.

Principal Place of Business

Mailing Address

2001 SE Airport Rd
STUART FL 349962001 SE Airport Rd
STUART, FL 34996

3. Date Incorporated or Qualified

10/22/1996

3a. Date of Last Report

4. FEI Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired

☒\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐ Yes☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

9. Name and Address of Current Registered Agent

GIRARD, GARY I.
3861 SW Bimini Cir
Palm City, FL 34990

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 the if applicable

(NOTE: Registered Agent signature required when reinstating)

5/12/97

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME GIRARD, GARY
STREET ADDRESS
CITY-ST-ZIP

☒ DELETE

TITLE VSTD
NAME GIRARD, MADAI
STREET ADDRESS
CITY-ST-ZIP

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PD
12 NAME Llewellyn, Rodger
13 STREET ADDRESS 91 Chalkwell Esplanade
14 CITY-ST-ZIP WESTCLIFF-ON-SEA, ESSEX OK 5508JJ

☒ Change ☒ Addition

21 TITLE VD
22 NAME Hayle, Mike P
23 STREET ADDRESS 1 Nursery Close, Gressenhall
24 CITY-ST-ZIP Dereham, NORFOLK, UK NR80 4HH

☒ Change ☒ Addition

31 TITLE VSTD
32 NAME GIRARD, GARY I.
33 STREET ADDRESS 3861 SW Bimini Cir
34 CITY-ST-ZIP Palm City FL 34990

☒ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change ☐ Addition

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:

GARY I. GIRARD Vice President 4/23/97 561-2204897

CR2E034 (9/96)