

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 525803 (3)
1. Corporation Name
GLOBAL DEFENSE PRODUCTS INC.

Principal Place of Business
38-01 23RD AVE.
ASTORIA NY 11105
US

Mailing Address
3801 23RD AVENUE
ASTORIA NY 11105
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/14/1977	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 13-2888522		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent XL CORPORATE SERVICES, INC. 101 EAST COLLEGE AVENUE P. O. BOX 1752 TALLAHASSEE FL 32302		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
		85 Zip Code FL	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 fee, if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P FASSOULIS, S.G.	1.1 TITLE	☐ Change ☐ Addition
NAME	20 WATERSIDE PLAZA	1.2 NAME	
STREET ADDRESS	NY NY 10010	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VD THOMPSON, ROBERT C	2.1 TITLE	☐ Change ☐ Addition
NAME	110 E 23RD ST	2.2 NAME	
STREET ADDRESS	NY NY 10010	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	SD SEFERIAN, DINO A.	3.1 TITLE	☐ Change ☐ Addition
NAME	3 AVDA. DE MOLINA	3.2 NAME	
STREET ADDRESS	MADRID SPAIN	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D KANE, MICHAEL	4.1 TITLE	☐ Change ☐ Addition
NAME	84-09 35TH AVE	4.2 NAME	
STREET ADDRESS	JACKSON HEIGHTS NY 11372	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	VD CHLADEK, JAMES	5.1 TITLE	☐ Change ☐ Addition
NAME	20 WATERSIDE PLAZA	5.2 NAME	
STREET ADDRESS	NEW YORK NY 10010	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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:

 S.G. FASSOULIS, PRESIDENT 2/19/98 718 204-0900

CR2E034 (10/97)