

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 19, 1999 8:00 am
Secretary of State

02-19-1999 90060 025 ***150.00

DOCUMENT # 525803

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

3. Date Incorporated or Qualified

02/14/1977

4. FEI Number

13-2888522

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ 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

FL

85 Zip Code

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME FASSOULIS, S.G.
STREET ADDRESS 20 WATERSIDE PLAZA
CITY-ST-ZIP NY NY 10010

TITLE VD ☐ DELETE

NAME THOMPSON, ROBERT C
STREET ADDRESS 110 E 23RD ST
CITY-ST-ZIP NY NY 10010

TITLE SD ☐ DELETE

NAME SEFERIAN, DINO A.
STREET ADDRESS 3 AVDA. DE MOLINA
CITY-ST-ZIP MADRID SPAIN

TITLE D ☐ DELETE

NAME KANE, MICHAEL
STREET ADDRESS 84-09 35TH AVE
CITY-ST-ZIP JACKSON HEIGHTS NY 11372

TITLE VD ☐ DELETE

NAME CHLADEK, JAMES
STREET ADDRESS 20 WATERSIDE PLAZA
CITY-ST-ZIP NEW YORK NY 10010

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

S. G. Fassoulis, Pres.
2/1/99

(718) 204-0900

CR2E034 (11/98)