2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2001 8:00 am
Secretary of State
01-27-2001 90072 040 ***150.00

DOCUMENT # 525803

1. Entity Name
GLOBAL DEFENSE PRODUCTS INC.

Principal Place of Business	Mailing Address
38-01 23RD AVE. ASTORIA NY 11105 US	3801 23RD AVENUE ASTORIA NY 11105 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
5 Marine View Plaza, 310 Hoboken, NJ 07030	P.O. Box 533 New York, NY 10011
Suite, Apt. #, etc. 310	Suite, Apt. #, etc.
City & State Hoboken, NJ	City & State New York, NY
Zip / Country 07030 / USA	Zip / Country 10011 / USA

4. FEI Number 13-2888522 ☐ 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
XL CORPORATE SERVICES, INC. 101 EAST COLLEGE AVENUE P. O. BOX 1752 TALLAHASSEE FL 32302	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 / STREET ADDRESS / CITY-ST-ZIP	P FASSOULIS, S.G. 20 WATERSIDE PLAZA NY NY 10010	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD THOMPSON, ROBERT C 110 E 23RD ST NY NY 10010	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Joseph Ceva 757 Rolling Hill Drive River Vale, NJ 07675	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD SEFERIAN, DINO A. 3 AVDA. DE MOLINA MADRID SPAIN	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary & Director Larry Thompson 79 Liz's Way Martinsburg, WV 25401	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KANE, MICHAEL 84-09 35TH AVE JACKSON HEIGHTS NY 11372	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Carole Dean 20 Waterside Plaza, 33A New York, NY 10010	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD CHLADEK, JAMES 20 WATERSIDE PLAZA NEW YORK NY 10010	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (10/00)

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: _____ S.G. FASSOULIS, PRESIDENT 1/18/01 (201) 792-1800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #