2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: <

May 01, 2001 8:00 am Secretary of State DOCUMENT # F0000001007 ARMORGROUP INTEGRATED SYSTEMS, INC. 05-01-2001 90127 021 ***158.75 Principal Place of Business Mailing Address 6089 JOHNS ROAD 6089 JOHNS ROAD TAMPA FL 33634 TAMPA FL 33634 2. Principal Place of Business 3. Mailing Address Suite Ant #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite Suite City & State City & State 4. FEI Number Applied For APPLIED FOR 59-363 1087 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code Çity 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE Delete TITI F Change Smith, Todd 1400 MARSY Landing Barkway, Suite 112 SPILLER, JONATHAN M NAME STREET ADDRESS 1400 MARSH LANDING PARKWAY, SUITE 112 STREET ADDRESS Jacksonville, F1. 32250 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32250 NAME SCHILLER, ROBERT R NAME STREET ADDRESS 1400 MARSH LANDING PARKWAY, SUITE 112 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32250 CITY-ST-ZIP TITLE ☐ Change Section, David WINIEWICZ, NICHOLAS B NAME NAME 6089 JULINS Road 1400 MARSH LANDING PARKWAY, SUITE 112 STREET ADDRESS STREET ADDRESS ampa Floride 33634 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32250 TITLE Delete TITLE ☐ Addition FRALEIGH, PAUL NAME NAME STREET ADDRESS STREET ADDRESS 6089 JOHNS ROAD CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33634 TITLE ☐ Addition TITLE ☐ Delete Benger, Ronald BERGER, RONALD NAME NAME g Funns Read STREET ADDRESS 6089 JOHNS ROAD STREET ADDRESS CITY-ST-ZIP TAMPA FL 33634 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

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