

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000001007

FILED
May 22, 2003
Secretary of State

Entity Name: ARMORGROUP INTEGRATED SYSTEMS, INC.

Current Principal Place of Business:

6089 JOHNS ROAD
STE 1
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

6089 JOHNS ROAD
STE 1
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-3631087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: SMITH, TODD
Address: 1400 MARSH LANDING PKWY STE 112
City-St-Zip: JACKSONVILLE, FL 32250

Title: D () Delete
Name: SCHILLER, ROBERT R
Address: 1400 MARSH LANDING PARKWAY, SUITE 112
City-St-Zip: JACKSONVILLE, FL 32250

Title: T () Delete
Name: SEATON, DAVID
Address: 6089 JOHNS ROAD STE 1
City-St-Zip: TAMPA, FL 33634

Title: P (X) Delete
Name: FRALEIGH, PAUL
Address: 6089 JOHNS ROAD
City-St-Zip: TAMPA, FL 33634

Title: V (X) Delete
Name: BERGER, RONALD
Address: 6089 JOHNS ROAD STE 1
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/P/ (X) Change () Addition
Name: SHIVER, ROBERT J
Address: 666 FIFTH AVENUE, 14TH FLOOR (C/O AERWAV)
City-St-Zip: NEW YORK, NY 10103

Title: V (X) Change () Addition
Name: NASPO, GEORGE F
Address: 666 FIFTH AVENUE, 14TH FLOOR (C/O AERWAV)
City-St-Zip: NEW YORK, NY 10103

Title: V (X) Change () Addition
Name: ALFANDARY, JACK G
Address: 666 FIFTH AVENUE, 14TH FLOOR (C/O AERWAV)
City-St-Zip: NEW YORK, NY 10103

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACK G. ALFANDARY

V

05/22/2003

Electronic Signature of Signing Officer or Director

Date