

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 25, 2001 8:00 am
Secretary of State

07-10-2001 90008 015 ***150.00

DOCUMENT # F00000001845

1. Entity Name

Second Chance Body Armor, Inc.

Principal Place of Business

7919 Cameron Street
 Central Lake, MI 49622

Mailing Address

PO Box 578
 Central Lake, MI 49622

2. Principal Place of Business

7919 Cameron Street

3. Mailing Address

PO Box 578

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Central Lake, MI

City & State

Central Lake, MI

4. FEI Number

38-2029431

Applied For

Not Applicable

Zip
 49622

Country
 USA

Zip
 49622

Country
 USA

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

CT Corporation System
 1200 South Pine Island Road
 Plantation, FL 33324

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) ☐

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Richard Davis 2252 Muckle Road Central Lake, MI 49622	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Karen McCraney 2320 North Intermediate Lake Central Lake, MI 49622	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Mary Ellen Bachner 3020 Torch Point Lane East Point, MI 49627	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Karen McCraney 2320 Intermediate Lake Central Lake, MI 49622	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Thomas Bachner 3020 Torch Point Lane East Point, MI 49627	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Paul Banducci 144 Birchwood Avenue Traverse City, MI 49686	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Larry McCraney 2320 Intermediate Lake Central Lake, MI 49622	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Financial Officer Brian Breneman 1455 Lake Drive Traverse City, MI 49684	☐ Change ☐ Addition

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:

Brian T. Breneman
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/14/01

DATE

CR2E034 (11/00)