2003 FOR PROFIT CORPORATION

FILED May 05, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State F02000004341 DOCUMENT # 05-05-2003 91806 002 ***150.00 MACE SECURITY PRODUCTS, INC. Principal Place of Business 1000 CRAWFORD PLACE SUITE 400 Mailing Address 1000 CRAWFORD PLACE SUITE 400 MT. LAUREL NJ 08054 MT. LAUREL NJ 08054 2. Principal Place of Business 3. Mailing Address 3772-3774 SW_30th Ave Suite, Apt. #, etc. Suite, Apt. #, etc. M CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For APPLIED FOR Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Addition TITI F TITLE Delete PAOLINO, LOUIS D JR. NAME NAME 1000 CRAWFORD PLACE SUITE 400 STREET ADDRESS STREET ADDRESS MT. LAUREL NJ 08054 CITY-ST-ZIP CITY-ST-ZIP DVS Addition TITLE ☐ Delete TITLE KRAMER, ROBERT M NAME NAME 1000 CRAWFORD PLACE SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MT. LAUREL NJ 08054 CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change ☐ Addition PAOLINO, MATTHEW - The Communication of the Communi NAME NAME STREET ADDRESS 1000 CRAWFORD PLACE SUITE 400 STREET ADDRESS MT. LAUREL NJ 08054 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition KRZEMIEN, GREGORY M NAME NAME 1000 CRAWFORD PLACE SUITE 400 STREET ADDRESS STREET ADDRESS MT. LAUREL NJ 08054 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change [Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition

12. 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 cath; 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

□ Delete