

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2001 8:00 am
Secretary of State

03-05-2001 90308 033 ***158.75

DOCUMENT # F93000003157

1. Entity Name

MOSSBERG SAFE SYSTEMS, INC. ✓

Principal Place of Business

1871 Mason Ave
 Daytona Bch FL 32217

Mailing Address

c/o O.F. Mossberg & Sons,
 Incorporated
 7 Grasso Ave.
 Naorth Haven CT 06473-3237

2. Principal Place of Business

3. Mailing Address

c/o American Information
 Services, Inc.

Suite, Apt. #, etc.

255 S. Orange Ave., 17th Floor

DO NOT WRITE IN THIS SPACE

City & State

City & State
 Orlando, FL

4. FEI Number

06-1364311

Applied For

Not Applicable

Zip

32117

Country

Zip

32801

Country

5. Certificate of Status Desired ☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

C T Corporation System
 1200 South Pine Island Rd.
 Plantation FL 33324

7. Name and Address of New Registered Agent

Name
 American Information Services, Inc.

Street Address (P.O. Box Number is Not Acceptable)
 255 South Orange Avenue, 17th Floor

City
 Orlando

FL

Zip Code
 32801

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.

James S. Keefner,
 Assistant Secretary

February 22, 2001

(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

TITLE CD ☒ Delete
 NAME Mossberg, Alan I
 STREET ADDRESS 7 Grasso Ave
 CITY-ST-ZIP North Haven CT 06473

TITLE VPS ☒ Delete
 NAME Nichols, Georgia L
 STREET ADDRESS 7 Grasso Ave.
 CITY-ST-ZIP North Haven CT 06473

TITLE PD ☐ Delete
 NAME Mossberg, Jonathan
 STREET ADDRESS 7 Grasso Ave.
 CITY-ST-ZIP North Haven CT 06473

TITLE VCFO ☒ Delete
 NAME Klanica, Brian
 STREET ADDRESS 7 Grasso Ave
 CITY-ST-ZIP North Haven CT 06473

TITLE VP ☒ Delete
 NAME Koch, Steven
 STREET ADDRESS 7 Grasso Ave
 CITY-ST-ZIP North Haven CT 06473

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE PTSD ☒ Change ☐ Addition
 NAME Mossberg, Jonathan E.
 STREET ADDRESS 1871 Mason Avenue
 CITY-ST-ZIP Daytona Beach, FL 32117

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 changed, or on an attachment with an address, with or without other like empowered.

SIGNATURE:

Jonathan E. Mossberg
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jonathan E. Mossberg, President 2/22/01 (904) 274-5882

Date

Daytime Phone #

CR2E034 (11/00)