

Page 1 of 2

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

01 JUL 27 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # <u>F96000004115</u>			
1. Entry Name: <u>Armor Holdings, Inc.</u>			
Principal Place of Business		Mailing Address	
2. Principal Place of Business <u>1400 Marsh Landing</u> Suite, Apt. #, etc. <u>112</u> City & State <u>Jacksonville, FL</u> Zip <u>32250</u> Country <u>USA</u>		3. Mailing Address <u>1400 Marsh Landing Pkwy</u> Suite, Apt. #, etc. <u>112</u> City & State <u>Jacksonville FL</u> Zip <u>32250</u> Country <u>USA</u>	
4. FEI Number <u>59-3392443</u>		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent <u>Corporation Service Company</u> <u>1201 Haus Street</u> <u>Tallahassee, FL 32301-2525</u>			
7. Name and Address of New Registered Agent 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 reconstituting) 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 \$250.00 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			
12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE <u>DST</u> ☒ Delete		TITLE <u>See Attachment A</u> ☐ Change ☐ Addition	
NAME <u>Winiewicz Nicholas</u>		NAME _____	
STREET ADDRESS <u>13386 International Pkwy</u>		STREET ADDRESS _____	
CITY-ST-ZIP <u>Jacksonville, FL 32218</u>		CITY-ST-ZIP _____	
TITLE <u>D</u> ☒ Delete		TITLE _____ ☐ Change ☐ Addition	
NAME <u>Schiller Robert</u>		NAME _____	
STREET ADDRESS <u>13386 International Pkwy</u>		STREET ADDRESS _____	
CITY-ST-ZIP <u>Jacksonville, FL 32218</u>		CITY-ST-ZIP _____	
TITLE <u>DP</u> ☒ Delete		TITLE _____ ☐ Change ☐ Addition	
NAME <u>Spiller Jonathan M.</u>		NAME _____	
STREET ADDRESS <u>13386 International Pkwy</u>		STREET ADDRESS _____	
CITY-ST-ZIP <u>Jacksonville, FL 32218</u>		CITY-ST-ZIP _____	
TITLE _____ ☐ Delete		TITLE _____ ☐ Change ☐ Addition	
NAME _____		NAME _____	
STREET ADDRESS _____		STREET ADDRESS _____	
CITY-ST-ZIP _____		CITY-ST-ZIP _____	
TITLE _____ ☐ Delete		TITLE _____ ☐ Change ☐ Addition	
NAME _____		NAME _____	
STREET ADDRESS _____		STREET ADDRESS _____	
CITY-ST-ZIP _____		CITY-ST-ZIP _____	
TITLE _____ ☐ Delete		TITLE _____ ☐ Change ☐ Addition	
NAME _____		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 changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Scott Vining</u>		Date <u>7/26/01</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Laytime Phone # <u>904 741 1709</u>	

CR2E034 (11/00)

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08/08/01-01048-027

*****550.00 *****550.00

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08/08/01-01048-028

*****8.75 *****8.75

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ARMOR HOLDINGS, INC.
 SUPPLEMENTAL REPORT - 2001 UNIFORM BUSINESS REPORT (UBR)
 ATTACHMENT A

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12.		ADDITIONS TO OFFICERS AND DIRECTOR
Title		D
Name		Kanders, Warren B.
Street Address		1400 Marsh Landing Pkwy, Suite 112
City - ST - ZIP		Jacksonville, FL 32250
Title		D P
Name		Spiller, Jonathan M.
Street Address		1400 Marsh Landing Pkwy, Suite 112
City - ST - ZIP		Jacksonville, FL 32250
Title		VST
Name		Schiller, Robert R.
Street Address		1400 Marsh Landing Pkwy, Suite 112
City - ST - ZIP		Jacksonville, FL 32250
Title		V
Name		Croskrey, Stephen E.
Street Address		1400 Marsh Landing Pkwy, Suite 112
City - ST - ZIP		Jacksonville, FL 32250
Title		V
Name		Loffler, Stephen J.
Street Address		1400 Marsh Landing Pkwy, Suite 112
City - ST - ZIP		Jacksonville, FL 32250
Title		D
Name		Ehrlich, Burt R.
Street Address		1400 Marsh Landing Pkwy, Suite 112
City - ST - ZIP		Jacksonville, FL 32250
Title		D
Name		Sokolow, Nicholas
Street Address		1400 Marsh Landing Pkwy, Suite 112
City - ST - ZIP		Jacksonville, FL 32250
Title		D
Name		Strauss, Thomas W.
Street Address		1400 Marsh Landing Pkwy, Suite 112
City - ST - ZIP		Jacksonville, FL 32250
Title		D
Name		Townsend, Alair A.
Street Address		1400 Marsh Landing Pkwy, Suite 112
City - ST - ZIP		Jacksonville, FL 32250
Title		D
Name		Salzman, Stephen B.
Street Address		1400 Marsh Landing Pkwy, Suite 112
City - ST - ZIP		Jacksonville, FL 32250