

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000004115

1. Entity Name
ARMOR HOLDINGS, INC.

Principal Place of Business
1400 MARSH LANDING, STE. 112
JACKSONVILLE FL 32250

Mailing Address
1400 MARSH LANDING, STE. 112
JACKSONVILLE FL 32250

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

100008816481

11/06/02--01005--019 **750.00

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

Brian Courtney
Asst. V. Pres.

(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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 D
NAME KANDERS, WARREN B
STREET ADDRESS 1400 MARSH LANDING, STE. 112
CITY-ST-ZIP JACKSONVILLE FL 32250 ☐ Delete

TITLE D
NAME Sokolow, Nicholas
STREET ADDRESS 1400 Marsh Landing Parkway #112
CITY-ST-ZIP Jacksonville, FL 32250 ☐ Change ☒ Addition

TITLE VST
NAME SCHILLER, ROBERT R
STREET ADDRESS 1400 MARSH LANDING, STE. 112
CITY-ST-ZIP JACKSONVILLE FL 32250 ☐ Delete

TITLE D
NAME Thomas W. Strauss
STREET ADDRESS 1400 Marsh Landing Parkway #112
CITY-ST-ZIP Jacksonville, FL 32250 ☐ Change ☒ Addition

TITLE DP
NAME SPILLER, JONATHAN M
STREET ADDRESS 1400 MARSH LANDING, STE. 112
CITY-ST-ZIP JACKSONVILLE FL 32250 ☐ Delete

TITLE D
NAME Alair Townsend
STREET ADDRESS 1400 Marsh Landing Parkway #112
CITY-ST-ZIP Jacksonville, FL 32250 ☐ Change ☒ Addition

TITLE V
NAME CROSKREY, STEPHEN E
STREET ADDRESS 1400 MARSH LANDING, STE. 112
CITY-ST-ZIP JACKSONVILLE FL 32250 ☐ Delete

TITLE D
NAME Deborah Zoullas
STREET ADDRESS 1400 Marsh Landing Parkway #112
CITY-ST-ZIP Jacksonville, FL 32250 ☐ Change ☒ Addition

TITLE V
NAME LOFFLER, STEPHEN J
STREET ADDRESS 1400 MARSH LANDING, STE. 112
CITY-ST-ZIP JACKSONVILLE FL 32250 ☒ Delete

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

TITLE D
NAME EHRlich, BURT R
STREET ADDRESS 1400 MARSH LANDING, STE. 112
CITY-ST-ZIP JACKSONVILLE FL 32250 ☐ Delete

TITLE D
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ 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:  Robert R. Schiller

10/15/02

904-741-5400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REINSTATEMENT 02

FILED
02 NOV -6 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2034 (4/02)