2004 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Mar 15, 2004 8:00 am Secretary of State ANNUAL REPORT 03-15-2004 90009 019 ***150 00 DOCUMENT # F96000004115 1. Entity Name ARMOR HOLDINGS, INC. Mailing Address Principal Place of Business 54018232 1400 MARSH LANDING, STE. 112 1400 MARSH LANDING, STE, 112 JACKSONVILLE, FL 32250 JACKSONVILLE, FL 32250 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 59-3392443 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired ____ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code FL 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_ DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. D/C Delete THIF Change ☐ Addition KANDERS, WARREN KANDERS, WARREN B NAME #11Z NAME 1400 MARSH LANDING PARKWAY STREET ADDRESS 1400 MARSH LANDING, STE. 112 STREET ADDRESS JACKSONVILLE FL JACKSONVILLE, FL 32250 CITY-ST-ZIP CITY-ST-ZIP TITLE VST Delete TITLE **∑**Addition SCHILLER, ROBERT 1400 MARSH LANDING ROBERT SCHILLER, ROBERT R NAME NAME PARKWAY 1400 MARSH LANDING, STE. 112 STREET ADDRESS STREET ADDRESS 乞 32250 JACKSONVILLE, FL 32250 CITY-ST-7IP JACKSONUILLE CITY-ST-ZIP PST Delete _ Change _ _ Addition TITLE TITLE NAME SCHILLER, ROBERT R NAME 1400 MARSH LANDING PKWY STE 112 STREET ADDRESS STREET ADDRESS JACKSONVILLE BEACH, FL 32250 CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE Delete TITLE SOKOLOW, NICOLAS NAME NAME STREET ADDRESS STREET ADDRESS 1400 MARSH LANDING, STE. 112 JACKSONVILLE, FL 32250 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE □ Change Delete CROSKREY, STEPHEN E NAME NAME STREET ADDRESS 1400 MARSH LANDING, STE 112 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32250 TITLE ☐ Change ■ Addition Delete TITLE EHRLICH, BURT R NAME 1400 MARSH LANDING, STE. 112 STREET ADDRESS STREET ADORESS JACKSONVILLE, FL 32250 CITY-ST-7IP 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 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 10 or Block 11 if

FILED

Daytime Phone #

AHaChment

9600004115

Armor Holdings, Inc.

Supplemental Report – 2004 Uniform Business Report

Attachment A

Title Name Street Address City-State-Zip Title V Name Todd S. Smith Street Address City-State-Zip Title V Name Todd S. Smith Street Address City-State-Zip Title V Name Todd S. Smith Street Address City-State-Zip Title V/T Name Phil Baratelli Street Address Parkway #112 D Todd S. Smith Street Address City-State-Zip Title V/T Name Phil Baratelli Street Address Parkway #112	12.	Additions to Officers and Directors
Name Street Address City-State-Zip Title V Name Street Address City-State-Zip Title Name V/T Name Phil Baratelli	Title	
City-State-Zip Jacksonville, FL 32250 Title D Name Alair A. Townsend Street Address 1400 Marsh Landing Parkway #112 Title D Name Deborah Zoullas Street Address 1400 Marsh Landing Parkway #112 City-State-Zip Jacksonville, FL 32250 Title V Name Glenn Heiar Street Address 1400 Marsh Landing Parkway #112 City-State-Zip Jacksonville, FL 32250 Title V Name Street Address 1400 Marsh Landing Parkway #112 City-State-Zip Jacksonville, FL 32250 Title V Name Todd S. Smith Street Address City-State-Zip Jacksonville, FL 32250 Title V/T Name V/T Name Phil Baratelli	Name	
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Title V/T Name Phil Baratelli	+	1
Name Phil Baratelli	City-State-Zip	Jacksonville, FL 32250
'	Title .	V/T
Circuit Address 14400 Moreh Londing Dodgwey #4440	Name	Phil Baratelli
Street Address 1400 Marsh Landing Parkway #112	Street Address	1400 Marsh Landing Parkway #112
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