2003 FOR PROFIT CORPORATION

UN	IFURM BUSINE	22	KEPUK	1 (1	JBK	}	_	Apr 22,	2000	, O. O.	o am
DOCUMENT # F9600004115 1. Entity Name ARMOR HOLDINGS, INC.							Secretary of State 04-22-2003 90030 012 ***150.00				
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					1			
Suite, Apt. #, etc.			Suite, Apt. #, etc.				☐ CHECK HERE IF MAKING CHANGES				
City & State			City & State				4. FEI 1	Number 59-339244	3	— — —	pplied For ot Applicable
Zip Country ·		Zip		Coun	Country		5. Certi	ificate of Status Desired		\$8.75 Add	ditional
				<u>L</u>					<u>-</u>	Fee Require	<u></u>
	6. Name and Address of Current F	tegister	ed Agent		Nome		7. Nam	e and Address of New	Registered	Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET				ı	Name Street A	ddress (F	P.O. Box N	Number is Not Acceptable	e)		 _
	ISSEE FL 32301-2525				<u>-</u>						
					City				FL	Zip Cod	e
8: The above	named entity submits this statement for	the pure	oose of changing its	registere	ed office o	r registere	ed agent	or both, in the State of E			and accept
	ions of registered agent.										
SIGNATURE .	Signature, typed or printed name of registered agent a	nd title if app	plicable. (NOT	E: Registered	d Agent signat	ure required	when reinstat	ing)	DATE		
After	ILE NOW!!! FEE IS \$150.00 May 1, 2003 Fee will be \$550.00 Payable to Florida Department of	State						Election Campaign F Trust Fund Contribution			00 May Be d to Fees
10.	OFFICERS AND E	DIRECTO	DRS	11,			ADDIT	ONS/CHANGES TO OF	FICERS AND	DIRECTOR	S IN 11
TITLE NAME STREET ADDRESS	D KANDERS, WARREN B 1400 MARSH LANDING, STE. 11:	2	☐ Delete	TITLE NAME STREE						☐ Change	Addition
CITY-ST-ZIP	JACKSONVILLE FL 32250			CITY-	-ST-ZIP			·			
TITLE NAME STREET ADDRESS	VST SCHILLER, ROBERT R 1400 MARSH LANDING, STE. 11:	2	☐ Delete		ET ADDRESS	1400	BERT MAK	R SCHILLER ESH LANDING	PKWY	Change STE 112	Addition 2
CITY-ST-ZIP	JACKSONVILLE FL 32250			CITY-	ST-ZIP	VACE	SONVI	ILE FE 322	50		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SPILLER, JONATHAN M 1400 MARSH LANDING, STE. 11: JACKSONVILLE FL 32250	2	⊠ Delete							☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SOKOLOW, NICOLAS 1400 MARSH LANDING, STE. 112 JACKSONVILLE FL 32250	2	☐ Delete							☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CROSKREY, STEPHEN E 1400 MARSH LANDING, STE 112 JACKSONVILLE FL 32250	••••	☐ Delete				•		_ #3	Change	Addition
TITLE	D ·		☐ Delete	TITLE		<u> </u>				☐ 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 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 changed, or on an attachme with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

NAME

STREET ADDRESS

CITY-ST-ZIP

EHRLICH, BURT R

1400 MARSH LANDING, STE. 112

JACKSONVILLE FL 32250

RECROBERD RE AND TY DO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

70045589 Attachment Da# F96000004115.

Armor Holdings, Inc. Supplemental Report – 2003 Uniform Business Report Attachment A

12.	Additions to Officers and Directors
Title	D
Name	Thomas W. Strauss
Street Address	1400 Marsh Landing Parkway #112
City-State-Zip	Jacksonville, FL 32250
Title	D .
Name	Alair A. Townsend
Street Address	1400 Marsh Landing Parkway #112
City-State-Zip	Jacksonville, FL 32250
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	Todd S. Smith
Street Address	1400 Marsh Landing Parkway #112
City-State-Zip	Jacksonville, FL 32250
Title	V/T
Name	Phil Baratelli
Street Address	1400 Marsh Landing Parkway #112
City-State-Zip	Jacksonville, FL 32250