2004 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 03-29-2004 90070 047 ***150.00 DOCUMENT # F96000005506 1. Entity Name ARMOR HOLDINGS PROPERTIES, INC. 0 X O G O A O A Principal Place of Business Mailing Address 13386 INTERNATIONAL PARKWAY 1400 MARSH LANDING PARKWAY JACKSONVILLE, FL 32218 SUITE 112 JACKSONVILLE, FL 32250 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3410197 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 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 fam liar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIFECTORS IN 11 10. 11. TITLE Delete TITLE V/T/D Change Addition NAME SPILLER, JONATHAN NAME Heiar, Glenn STREET ADDRESS 1400 MARSH LENDING PARKWAY #112 STREET ADDRESS 1400 Marsh Landing Parkway, Suite 112 JACKSONVILLE, FL 32250 CITY-ST-ZIP CITY-ST-ZIP Jacksonville, FL 32250 VSTD Change TITLE ☐ Detete TIRE Addition P/D/C ROBERT R SCHILLER, ROBERT NAME NAME 1400 MAIZSIT LANDING PKWAY #112 Schiller 1400 MARSH LANDING PARKWAY #112 STREET ADDRESS STREET ADDRESS JACKSONVILLE 12 32250 CITY-ST-ZIP JACKSONVILLE, FL 32250 CITY-ST-ZIP AS Change ☐ Delete TITLE TITLE SMITH, TODOS. 1400 MARSH LANDING PARKWAY #112 NAME SMITH, TODD NAME 1400 MARSH LANDING PARKWAY #112 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP JACKSONVILLE, FL 32250 CITY-ST-ZIP JACKSONVILLE FZ 32250 Delete V/AS TITLE TITLE Addition Change VINING, SCOTT NAME BARATELLI NAME 11+11 LINDING PKWAY #1/2 1400 MA1254 STREET ADDRESS 1400 MARSH LANDING PKWY #112 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32250 CITY-ST-78P JACKSONUI/IE 12 32250 ☐ Delete TIME DUE Addition Chánge NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F Change

FILED Mar 29, 2004 8:00 am

☐ Addition

12. Thereby 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 attachment with an address, with all other like empowered.

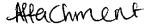
NAME

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

GITY-ST-ZIP

SIGNATURE: _	758	Todd S. Smith	Secretary	1/28/04	904-241-1728
	SIGNATURE AND TYPED OR PRINT	ed name of Signing Officer or Director	1	Date /	Daytimi Prone #





Affachment 96000005506

March 24, 2004

State of Florida **Division of Corporations Uniform Business Report Filings** PO Box 1500 Tallahassee, FL 32302-1500

RE:

Armor Holdings Properties, Inc.

2004 Uniform Business Report

Dear Madam or Sir:

Enclosed is the 2004 Uniform Business Report of Armor Holdings Properties, Inc. together with Armor Holdings, Inc.'s check #8408, payable to the Florida Department of State in the sum of \$150.00 as and for the filing fee for same.

If you have any questions in regard to the foregoing please do not hesitate to contact the undersigned.

Thank you for your cooperation and consideration in this matter.

éslie Carzoli

'Paralegal

Enclosure

E1/Corporate-entities/ArmorHoldingsProperties/Sec-State-UBR-Fla2004 doc