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FILED

Mar 17 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000028259 (8)

1. Corporation Name
BRITANNIA ARMS, INC.

Principal Place of Business

2401 N. FEDERAL HWY.
BOCA RATON FL 33431
US

Mailing Address

2401 N. FEDERAL HWY.
BOCA RATON FL 33431
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/15/1993

4. FEI Number

65-0403716

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

HARRISON, LEE
218 NE FIRST AVENUE
DELRAY BEACH, FL 33444

10. Name and Address of New Registered Agent

81 Name JEFFREY S GEROW
82 Street Address (P.O. Box Number is Not Acceptable)
83 4800 N. FEDERAL HIGHWAY (SUITE)
84 City BOCA, FL, 33431 FL 85 Zip Code 33451

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Jeffrey S. Gerow

1/22/98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME HARRISON, LEE
STREET ADDRESS 218 NE FIRST AVE
CITY-ST-ZIP DELRAY BEACH FL 33444

TITLE VP
NAME FOSTER, ROY
STREET ADDRESS 825 NE FIRST STREET
CITY-ST-ZIP DELRAY BEACH FL 33483

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME MARTHA CROMPTON
1.3 STREET ADDRESS 19463 COLORADO CIRCLE
1.4 CITY-ST-ZIP BOCA RATON FL 33434

2.1 TITLE VP
2.2 NAME PETER CROMPTON
2.3 STREET ADDRESS 19463 COLORADO CIRCLE
2.4 CITY-ST-ZIP BOCA FL 33434

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE VP 1:15:98 561 487-2129

CR2E034 (10/97)