

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000031837

FILED
Jan 14, 2003
Secretary of State

Entity Name: ARMET ARMORED VEHICLES INC.

Current Principal Place of Business:

12600 BELCHER RD SUITE B
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

12600 BELCHER RD SUITE B
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 59-3215490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, FERNANDO III E
1303 N ARMENIA AVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP (X) Delete
Name: VENTIMIGLIA, JOHN
Address: 12600 BELCHER RD SUITE B
City-St-Zip: LARGO, FL 33773

Title: CEOP () Delete
Name: JAN, MICHELSON
Address: 12600 BUCHER RD STE B
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEOP (X) Change () Addition
Name: JAN, MIKKELSEN
Address: 12600 BELCHER RD STE B
City-St-Zip: LARGO, FL 33773

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAN F. MIKKELSEN

CEOP

01/14/2003

Electronic Signature of Signing Officer or Director

Date