SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750).

FILED
Sep 24 1998 8:00am
Secretary of State

AMENDED PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # P96000102298 (2)

1. Corporation Name
Armor Products, Inc.

Principal Place of Business	Mailing Address
1209 Tech Blvd. Suite 202 Tampa, Florida 33619 (US)	1209 Tech Blvd. Suite 202 Tampa, FL 33619 (US)

2. Principal Place of Business	2a. Mailing Address
21 1404 Mercantile Court	26 1404 Mercantile Court
Suite, Apt. #, etc. 22 Unit D	Suite, Apt. #, etc. 27 Unit D
City & State 23 Plant City, FL	City & State 28 Plant City, FL
Zip 24 33567 Country 25	Zip 29 33567 Country 30

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/19/1996
4. FEI Number 59-3416026 — 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

9. Name and Address of Current Registered Agent

Gluckman, Jeremy, E.
707 N. Franklin Street, 4th Floor
Tampa, Florida 33602

10. Name and Address of New Registered Agent

81 Name David A. Carmichael
82 Street Address (P.O. Box Number is Not Acceptable) 1404 Mercantile Court
83 Unit D
84 City Plant City FL 85 Zip Code 33567

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 David A. Carmichael *David A. Carmichael* September 15, 1998

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Carmichael, David, A. 1209 Tech Blvd, #202 Tampa, FL 33619	☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Szczesny, Robert 1209 Tech Blvd., #202 Tampa,FL 33619	☒ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Luber, George 1209 Tech Blvd., #202 Tampa, FL	☒ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD Luber, Jamie 1209 Tech Blvd, #202 Tampa, FL	☒ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE 1 NAME 1 STREET ADDRESS 1 CITY-ST-ZIP	PD David A. Carmichael 1404 Mercantile Court Unit D Plant City, FL. 33567	☒ Change ☐ Addition
2 TITLE 2 NAME 2 STREET ADDRESS 2 CITY-ST-ZIP		☐ Change ☐ Addition
3 TITLE 3 NAME 3 STREET ADDRESS 3 CITY-ST-ZIP		☐ Change ☐ Addition
4 TITLE 4 NAME 4 STREET ADDRESS 4 CITY-ST-ZIP	700002650157 -09/28/98--01068--043 ***61.25	☐ Change ☐ Addition
5 TITLE 5 NAME 5 STREET ADDRESS 5 CITY-ST-ZIP	ST Carmichael, Jackie S. 1404 Mercantile Court Unit D, Plant City,FL	☐ Change ☒ Addition
6 TITLE 6 NAME 6 STREET ADDRESS 6 CITY-ST-ZIP	VP Bennett, Donald, J. 1404 Mercantile Court, Unit D Plant City, FL 33567	☐ Change ☒ Addition

N 9-24

CR2E034 (5/98)

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 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 12 or Block 13 if changed, or on an attachment with an address.

813/764-8844

SIGNATURE: David A. Carmichael *David A. Carmichael* September 15, 1998