

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Apr 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000021786 (3)**

1. Corporation Name

BODY ARMOR, INCORPORATED



Principal Place of Business	Mailing Address
5028 Airport Road Zephyrhills, FL 33540	5028 Airport Road Zephyrhills, FL 33540

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 5028 Airport Rd.	26 5028 Airport Rd.
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State Zephyrhills, FL	28 City & State Zephyrhills, FL
24 Zip 33540	29 Zip 33540
25 Country U.S.A.	30 Country U.S.A.

3. Date Incorporated or Qualified 03/04/1997	4. FEI Number 59-3432347	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent	
NAVRATIL, JEFFREY A 5028 Airport Road Zephyrhills, FL 33540	

10. Name and Address of New Registered Agent	
81 Name Jeffrey A. Navratil	
82 Street Address (P.O. Box Number is Not Acceptable) 5028 Airport Rd.	
83	
84 City Zephyrhills, FL	85 Zip Code 33540

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 A. Navratil* **Jeffrey A. Navratil - President** **3/18/98**
(NOT Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE	<input type="checkbox"/> DELETE
NAME	President/Owner
STREET ADDRESS	Jeffrey A. Navratil
CITY-ST-ZIP	5028 Airport Rd.-Zephyrhills, FL 33540
TITLE	<input type="checkbox"/> DELETE
NAME	Vice President/Owner
STREET ADDRESS	Richard M. Griffin
CITY-ST-ZIP	5028 Airport Rd.-Zephyrhills, FL 33540
TITLE	<input type="checkbox"/> DELETE
NAME	Treasurer/Owner
STREET ADDRESS	Richard M. Griffin
CITY-ST-ZIP	5028 Airport Rd. - Zephyrhills, FL 33540
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: *Jeffrey A. Navratil* **Jeffrey A. Navratil** **3/18/98** **813-715-7365**

CR2E034 (10/97)