2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am 3 Secretary of State P98000077128 DOCUMENT # 1. Entity Name DHB INTERNATIONAL, INC. Mailing Address Principal Place of Business 1605 NORTH PALM DRIVE 1605 NORTH PALM DRIVE **AVON PARK FL 33825** AVON PARK FL 33825 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3535359 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ABLES, CLIFFORD M III Street Address (P.O. Box Number is Not Acceptable) 551 SOUTH COMMERCE AVENUE SEBRING FL 33870 City Zip Code FL 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. SIGNATURE _ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/01) ☐ Delete ☐ Addition TITLE TITLE ☐ Change BAREFIELD, JANICE F NAME NAME 1605 NORTH PALM DRIVE STREET ADDRESS STREET ADDRESS AVON PARK FL 33825 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME SMITH, STEPHEN NAME 143 US 98 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LORIDA FL 33857 ☐ Delete TITLE ☐ Change Addition TITLE S SMITH, SHARLA NAME NAME STREET ADDRESS 143 US 98 STREET ADDRESS LORIDA FL 33857 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition | TITLE ☐ Delete TITLE NAME LONG, SABRINA NAME STREET ADDRESS 1605 N PALM DR STREET ADDRESS CITY-ST-ZIP AVON PARK FL 33825 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.