

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S03013 (7)

1. Corporation Name
ARMOR FINANCE COMPANY, INC.



Principal Place of Business
3725 WEST GRACE STREET, #500
SUITE 229
TAMPA FL 33607
US

Mailing Address
PO BOX 153100
TAMPA FL 33604
US

3. Date Incorporated or Qualified
09/17/1990

3a. Date of Last Report
01/19/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

MYERS, LARRY E., ESQUIRE
3725 WEST GRACE STREET
SUITE 500
TAMPA FL 33607

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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 this appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Larry Myers

OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS

1. TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
DP
PLIEGO, JOSEPH RONALD
3725 W GRACE ST, #500
TAMPA FL

☐ DELETE

2. TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

3. TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

4. TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

5. TITLE
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CITY- ST- ZIP

☐ DELETE

6. TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

13.

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY- ST- ZIP
5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY- ST- ZIP
9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY- ST- ZIP
13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY- ST- ZIP
17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY- ST- ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Larry Myers

4-4-96

(813) 874-7777

DP