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Apr 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S42651

(7)

1. Corporation Name

LANCE ORDNANCE COMPANY, INC.



Principal Place of Business

HC ROUTE 1 BOX 100 CO. RD. 357
MAYO FL 32066

Mailing Address

HC ROUTE 1 BOX 100 CO. RD. 357
MAYO FL 32066-8539

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

04/03/1991

3a. Date of Last Report

05/01/1996

4. FEI Number

59-3059508

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

DECKER, ANDREW J., III
320 WHITE AVENUE
LIVE OAK FL 32060

10. Name and Address of New Registered Agent

81 Name MCCRAY, HAROLD L.

82 Street Address (P.O. Box Number is Not Acceptable)
COUNTY ROAD 357

83

84 City MAYO

FL

85 Zip Code 32066

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 HAROLD L. MCCRAY/PRESIDENT

(NOTE: Registered Agent signature required when reinstating)

DATE

4-2-97

12. OFFICERS AND DIRECTORS

11.01 D ☐ DELETE
NAME MCCRAY, HAROLD L.
STREET ADDRESS ROUTE 3 BOX 273
CITY, ST, ZIP MAYO FL

11.02 D ☒ DELETE
NAME MCCRAY, HELENE M.
STREET ADDRESS ROUTE 3 BOX 273
CITY, ST, ZIP MAYO FL

11.03 D ☐ DELETE
NAME MCCRAY, HENRY JOSEPH
STREET ADDRESS ROUTE 3 BOX 273
CITY, ST, ZIP MAYO FL

11.04 ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

11.05 ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

11.06 ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.01 P/D ☒ Change ☐ Addition
NAME MCCRAY, HAROLD L.
STREET ADDRESS HC ROUTE 1 BOX 100 CO. RD. 357
CITY, ST, ZIP MAYO, FL.

13.02 ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY, ST, ZIP

13.03 V/D/T/S ☒ Change ☐ Addition
NAME MCCRAY, HENRY JOSEPH
STREET ADDRESS HC ROUTE 1 BOX 100 CO. RD. 357
CITY, ST, ZIP MAYO, FL.

13.04 ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY, ST, ZIP

13.05 ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY, ST, ZIP

13.06 ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY, ST, ZIP

14. I do 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 provided 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 or on an attachment with an address.

SIGNATURE:

HAROLD L. MCCRAY

3/17/97 904-294-3634

CR2E034 (9/96)