

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

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1997 SEP -4 AM 10: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **831947**
1. Corporation Name
ARRAY DESIGN, P.A.

Principal Place of Business Mailing Address
**100 S. ORANGE AVE.
SEVENTH FLOOR
ORLANDO, FL 32801
US**

2. Principal Place of Business 21 100 S. ORANGE AVE.	2a. Mailing Address 26 100 S. ORANGE AVE.
22 SEVENTH FLOOR Suite, Apt. #, etc.	27 SEVENTH FLOOR Suite, Apt. #, etc.
23 ORLANDO FL City & State	28 ORLANDO, FL City & State
24 32801 Zip 25 US Country	29 32801 Zip 30 US Country

3. Date Incorporated or Qualified 02/14/1991	3a. Date of Last Report 05/29/1996
4. FEI Number 59-3052699	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 has liability for intangible tax under s 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**RAY, ANDREW L.
1200 E. KALEY ST.
ORLANDO, FL 32806**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	300002286253--3
83	-09/05/97--01112--007
84 City	****165.00 FL 85 ****165.00

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 *Andrew Ray* DATE **8.31.97**

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	D RAY, ANDREW L.
STREET ADDRESS	1200 E. KALEY ST.
CITY-ST-ZIP	ORLANDO, FL 32806
TITLE	<input type="checkbox"/> DELETE
NAME	D RAY, ALISON E.
STREET ADDRESS	1200 E. KALEY ST.
CITY-ST-ZIP	ORLANDO, FL 32806
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 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 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: *Andrew Ray* **ANDREW RAY** **8.31.97** **407 245-3633**

CR2E034 (9/96)

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ARRAY DESIGN, P.A.

Architecture

100 S. Orange Ave., 7th Floor, Orlando, Florida 32801 voice(407) 245-3633 fax 245-3634 email: array@ao.net FL Lic. #AR0013556

Date: 08/29/97

TO: Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Reference: Corporate Annual Report for Array Design, P.A
Federal Employment Number: 59-3052699

Secretary of State:

On August 13, 1997, I requested a Certificate of Status for licensing purposes. The Certificate of Status arrived the week of August 18 with a report indicating the dates our Corporate Annual Reports had been filed. There was no record of a filing for 1997, which made me realize we had not yet received any correspondence from the Division of Corporations regarding this year's report.

During the year 1996, our corporate address changed to 1200 E. Kaley St. Orlando, FL 32806. This address change was received by the Division of Corporations because it is listed on our Corporate Detail Record Screen. Had the Division of Corporations mailed information to this address, it would have been forwarded to Array Design's current address listed below. Due to some form of miscommunication, the Division of Corporations recorded 1200 E. Kaley St. only as our Corporate Officer's address and not our place of business.

I called Linda Stitt in the Certification Section regarding this matter. She told me that although the address you have for our Corporate Officer is correct, reports are not mailed to officers. Because the principal address is listed incorrectly, we had not received this year's information. It is unfortunate the above mentioned address change was not recorded for the Corporation as well.

I was concerned about the confusion and was advised that the best course of action was to request a blank annual report form and, upon filing it, include a letter explaining the above stated circumstances.

Enclosed please find check #1144 in the amount of \$165.00 along with our completed 1997 Corporate Annual Report for Array Design, P.A., FEI number 59-3052699. Following is the current correct mailing address for Array Design:

Array Design, P.A.
100 South Orange Avenue, Seventh Floor
Orlando, Florida 32801

Please note, the above address is the current place of business and mailing address for the corporation Array Design, P.A. Thank you for your time and consideration in this matter.

Sincerely,


Alison Ray
Registered Architect