

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

FILED

Apr 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra S. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # V65030 (1)			
1. Corporation Name ARRAY CONSTRUCTION, INC.			
Principal Place of Business 1855 MONROE ST HOLLYWOOD FL 33020		Mailing Address 3642 N. JANSSEN APT #2 CHICAGO IL 60613 US	
2. Principal Place of Business 21 3722 DUCK AVE. Suite, Apt. #, etc.		2a. Mailing Address 26 Suite, Apt. #, etc.	
22 City & State 23 Key West, FL		27 City & State	
24 Zip 33040		28 Zip Country	
25 Monroe		29 Country	
9. Name and Address of Current Registered Agent PERKINS, AARON 1855 MONROE ST HOLLYWOOD FL 33020		10. Name and Address of New Registered Agent 81 Name Axel Urbanik 82 Street Address (P.O. Box Number is Not Acceptable) 3722 DUCK AVE. 83 City Key West 84 City FL 85 Zip Code 33040	
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: [Signature] AXEL URBANIK, V.P. (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D PERKINS, AARON NAME PERKINS, AARON STREET ADDRESS 1855 MONROE ST CITY-ST-ZIP HOLLYWOOD FL		1.1 TITLE President 1.2 NAME Aaron Perkins 1.3 STREET ADDRESS 3642 N. Janssen Ave. 1.4 CITY-ST-ZIP Chicago, IL 60613	
TITLE D HINZ, RAYMOND NAME HINZ, RAYMOND STREET ADDRESS 1855 MONROE ST CITY-ST-ZIP HOLLYWOOD FL		2.1 TITLE Vice President 2.2 NAME Axel Urbanik 2.3 STREET ADDRESS 3722 DUCK AVE. 2.4 CITY-ST-ZIP Key West, FL 33040	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 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.			



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)

SIGNATURE:

Aaron Perkins, President 3-28-98 868-9758