FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 31 AM 9:14

DOCUMENT # K55691 (5)

1. Corporation Name
ARRAYTEK, INC.

Principal Place of Business	Mailing Address
4760 TAMIAMI TRAIL NORTH SUITE #6 NAPLES FL 33940	4760 TAMIAMI TRAIL NORTH SUITE #6 NAPLES FL 33940

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 01/04/1989
3a. Date of Last Report: 03/01/1994
4. FEI Number: 65-0095655 ☐ 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
7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☑ Yes ☐ No

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. #, etc. (22) (27)
City & State (23) (28)
Zip (24) Country (25) Zip (29) Country (30)

8. Name and Address of Current Registered Agent

WHITCOMB, JOHN M.
4760 TAMIAMI TRAIL NO.
SUITE #6
NAPLES FL 33940

10. Name and Address of New Registered Agent

81 Name ATLAS, PEARLMAN, TROP & BORKSON, P.A.
82 Street Address (P.O. Box Number is Not Acceptable) New River Center, Suite #1900
83 200 East Las Olas Blvd.
84 City FORT LAUDERDALE, 85 FL Zip Code 33301

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 _____ DATE
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPS	1.1 TITLE	☑ Change ☐ Addition
NAME	WHITCOMB, JOHN M.	1.2 NAME	
STREET ADDRESS	109 PLANTATION CIR	1.3 STREET ADDRESS	156 Farm Rd.
CITY-ST-ZIP	NAPLES FL	1.4 CITY-ST-ZIP	New Canaan, CT 06840
TITLE	DV	2.1 TITLE	☑ Change ☐ Addition
NAME	WHITCOMB, FARIDA, H.	2.2 NAME	
STREET ADDRESS	109 PLANTATION CIR	2.3 STREET ADDRESS	156 Farm Rd.
CITY-ST-ZIP	NAPLES FL	2.4 CITY-ST-ZIP	New Canaan, CT 06840
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	RUFF, EDWARD J., JR.	3.2 NAME	
STREET ADDRESS	7020 OAKMONT PKWY	3.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: Farida H. Whitcomb Farida H. Whitcomb 1/23/95 (818)262-4011
(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR) (Date) (Daytime Phone #)

0328871 CP