

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2007 8:00 am
Secretary of State

01-11-2007 90049 026 ***150.00

DOCUMENT # K71149

1. Entity Name
ARRAY CONNECTOR CORPORATION



40001301

Principal Place of Business
12555 S W 130TH ST
MIAMI, FL 33186 US

Mailing Address
12555 S W 130TH ST
MIAMI, FL 33186 US



2. Principal Place of Business - No P.O. Box #
12400-8 SW 134 COURT

3. Mailing Address
12400-8 SW 134 COURT

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01042007 Chg-P CR2E034 (12/06)

City & State
MIAMI, FL.

City & State
MIAMI, FL.

4. FEI Number
65-0111115

Applied For
Not Applicable

Zip
33186

Country
MIAMI-DADE

Zip
33186

Country
MIAMI-DADE

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MCPHERSON, WILLIAM C III
12555 SW 130TH ST.
MIAMI, FL 33186

Name

Street Address (P.O. Box Number is Not Acceptable)
12400-8 SW 134 COURT

City
MIAMI

FL

Zip Code
33186

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
P
MCPHERSON, WILLIAM
STREET ADDRESS
~~SKNOLL LANE~~
CITY-ST-ZIP
~~KEY LARGO, FL 33097~~

☐ Delete

TITLE
NAME
12400-8 SW 134 COURT
STREET ADDRESS
MIAMI, FL. 33186
CITY-ST-ZIP

☒ Change ☐ Addition

TITLE
NAME
CS
MCPHERSON, NANCY
STREET ADDRESS
~~SKNOLL LANE~~
CITY-ST-ZIP
~~KEY LARGO, FL 33097~~

☐ Delete

TITLE
NAME
12400-8 SW 134 COURT
STREET ADDRESS
MIAMI, FL. 33186
CITY-ST-ZIP

☒ Change ☐ Addition

TITLE
NAME
CFO
SILVERBERG, DAN
STREET ADDRESS
~~12555 SW 130TH ST.~~
CITY-ST-ZIP
~~MIAMI, FL 33186~~

☐ Delete

TITLE
NAME
12400-8 SW 134 COURT
STREET ADDRESS
MIAMI, FL. 33186
CITY-ST-ZIP

☒ Change ☐ Addition

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☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE

Dan Silverberg DAN SILVERBERG, CFO 1/3/07 305-234-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #