

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P93000078219 (1)

1. Corporation Name

ARRAY CONSULTING SERVICE, INC.

APPROVED
AND
FILED

CLERK - 1 710:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

**5180 NW 74 AVENUE
MIAMI FL 33166**

**5180 NW 74 AVENUE
MIAMI FL 33166**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/12/1993

3a. Date of Last Report

06/06/1994

2. Principal Place of Business

2b. Mailing Address

21. Suite Apt # etc.

26. Suite Apt # etc.

22. City & State

27. City & State

23. Zip

28. Zip

24. Country

29. Country

25. Country

30. Country

4. FFI Number

65-0449846

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under S. 190.032, Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LAW FIRM OF LAWRENCE J. SPIEGEL, CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134**

81. Name **Rodriguez, TRUEBA, & COMPANY - CPA**

82. Street Address ☐ Box Number is Not Applicable

8840 NW 52nd TERRACE

Suite 307

84. City **MIAMI, FL**

FL

85. Zip Code **33166**

11. Pursuant to the provisions of Sections 607.04(2) and 607.15(8), Florida Statutes, this above named corporation submits this statement for the purpose of changing its 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 607.05(6), Florida Statutes.

SIGNATURE

[Signature]

5/1/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME	P LEWIS, RANDAL C.
2. STREET ADDRESS	20013 N.W. 62ND PLACE
3. CITY & STATE	MIAMI FL
4. NAME	
5. STREET ADDRESS	
6. CITY & STATE	
7. NAME	
8. STREET ADDRESS	
9. CITY & STATE	
10. NAME	
11. STREET ADDRESS	
12. CITY & STATE	
13. NAME	
14. STREET ADDRESS	
15. CITY & STATE	
16. NAME	
17. STREET ADDRESS	
18. CITY & STATE	
19. NAME	
20. STREET ADDRESS	
21. CITY & STATE	

1. NAME	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY & STATE	
5. NAME	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY & STATE	
9. NAME	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY & STATE	
13. NAME	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY & STATE	
17. NAME	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY & STATE	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in tax laws for a bona fide family relationship. I further certify that the information indicated on this filing report is supplemental personal report of the officer and director 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 liquidator appointed to manage the report as required by Chapter 607, Florida Statutes, and that my name appears on block 12 or block 13 of this report, or on an affidavit with an address.

SIGNATURE:

Randal C. Lewis / Randal C. Lewis - Pres.

4-30-95

305-623-4066