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Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90018 001 *1,350.00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

PROFIT CORPORATION
 ANNUAL REPORT
1999

DOCUMENT # F93000001823

1. Corporation Name
ARISTAR, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
8900 GRAND OAK CIR 8900 GRAND OAK CIR
TAMPA FL 33637-1050 TAMPA FL 33637-1050
US US

3. Date Incorporated or Qualified
04/14/1993

4. FEI Number Applied For
95-4128205 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

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE PD DELETE
 NAME TALL, CRAIG E
 STREET ADDRESS 1201 3RD AVE
 CITY-ST-ZIP SEATTLE WA 98101

TITLE VPS DELETE
 NAME GARNER, JAMES R
 STREET ADDRESS 8900 GRAND OAK CIR
 CITY-ST-ZIP TAMPA FL

TITLE EVPD DELETE
 NAME EVANS, WAYNE L
 STREET ADDRESS 8900 GRAND OAK CIR
 CITY-ST-ZIP TAMPA FL 33637

TITLE VPT DELETE
 NAME DOMINGO, MARANGAL I
 STREET ADDRESS 1201 3RD AVE
 CITY-ST-ZIP SEATTLE WA 98101

TITLE AS DELETE
 NAME BROTT, HAZEL A
 STREET ADDRESS 8900 GRAND OAK CIR
 CITY-ST-ZIP TAMPA FL

TITLE VP DELETE
 NAME HILLSMAN, JAMES R
 STREET ADDRESS 8900 GRAND OAK CIR
 CITY-ST-ZIP TAMPA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE Change Addition
 1 2 NAME
 1 3 STREET ADDRESS
 1 4 CITY-ST-ZIP

2 1 TITLE Change Addition
 2 2 NAME
 2 3 STREET ADDRESS
 2 4 CITY-ST-ZIP

3 1 TITLE Change Addition
 3 2 NAME VP HENRY F. SHIGLEY
 3 3 STREET ADDRESS 8900 GRAND OAK CIRCLE
 3 4 CITY-ST-ZIP TAMPA, FL 33637-1050

4 1 TITLE Change Addition
 4 2 NAME
 4 3 STREET ADDRESS
 4 4 CITY-ST-ZIP

5 1 TITLE Change Addition
 5 2 NAME AS BEVERLY THURSTON
 5 3 STREET ADDRESS 8900 GRAND OAK CIRCLE
 5 4 CITY-ST-ZIP TAMPA, FL 33637-1050

6 1 TITLE Change Addition
 6 2 NAME VP GARY E. WHITING
 6 3 STREET ADDRESS 8900 GRAND OAK CIRCLE
 6 4 CITY-ST-ZIP TAMPA, FL 33637-1050

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, with all other like empowered.

SIGNATURE: Beverly Thurston BEVERLY THURSTON 2/23/99 (813)632-4500
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/1/98)