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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 276457

(9)

1. Corporation Name

ARISTAR REALTY, INC.

Principal Place of Business

8900 GRAND OAK CIR
TAMPA FL 33637
US

Mailing Address

8900 GRAND OAK CIR
TAMPA FL 33637
US



3. Date Incorporated or Qualified

12/13/1963

3a. Date of Last Report

02/14/1995

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

Signature of person providing information on this report

NOTE: Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ DELETE

NAME
PAPPAS, MICHAEL M
STREET ADDRESS
8900 GRAND OAK CIR
CITY-STATE-ZIP
TAMPA FL

2. TITLE ☐ DELETE

NAME
BARE, JAMES A
STREET ADDRESS
8900 GRAND OAK CIR
CITY-STATE-ZIP
TAMPA FL

3. TITLE ☐ DELETE

NAME
GARNER, JAMES R
STREET ADDRESS
8900 GRAND OAK CIR
CITY-STATE-ZIP
TAMPA FL

4. TITLE ☐ DELETE

NAME
PARK, MITZIE J H
STREET ADDRESS
9200 OAKDALE AVE
CITY-STATE-ZIP
CHATSWORTH CA

5. TITLE ☐ DELETE

NAME
BROTT, HAZEL A
STREET ADDRESS
8900 GRAND OAK CIR
CITY-STATE-ZIP
TAMPA FL

6. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

1. TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

2. TITLE ☐ Change ☐ Addition

21 NAME

22 STREET ADDRESS

23 CITY-STATE-ZIP

3. TITLE ☐ Change ☐ Addition

31 NAME

32 STREET ADDRESS

33 CITY-STATE-ZIP

4. TITLE ☐ Change ☐ Addition

41 NAME

42 STREET ADDRESS

43 CITY-STATE-ZIP

5. TITLE ☐ Change ☐ Addition

51 NAME

52 STREET ADDRESS

53 CITY-STATE-ZIP

6. TITLE ☐ Change ☐ Addition

61 NAME

62 STREET ADDRESS

63 CITY-STATE-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)(k), 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:

Hazel A. Brott

HAZEL A. BROTT

2/12/96

813-632-4500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASST. Secy.

Date

Daytime Phone #

CR2E034 (12/95)