2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2001 8:00 am Secretary of State **DOCUMENT # 311186** ARISTAR MANAGEMENT, INC. 05-02-2001 90041 032 ***150.00 Mailing Address Principal Place of Business 8900 GRANK OAK CIR 8900 GRAND OAK CIR TAMPA FL 33637-1050 TAMPA FL 33637-1050 US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1152851 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE SVD ☐ Delete TITLE NAME NAME SHIGLEY, HENRY F STREET ADDRESS STREET ADDRESS 8900 GRAND OAK CIR CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33637** Addition Delete Change TITLE TITLE Richard M. Levy GOODEVE, PHILIP NAME 8900 GRAND OAK CIRCLE STREET ADDRESS STREET ADDRESS 8900 GRAND OAK CIRCLE CITY-ST-ZIP TAMPA, FL 33637 CITY-ST-7IP **TAMPA FL 33637** ☐ Change Addition TITLE ☐ Delete TITLE SVSD GARNER, JAMES R NAME NAME STREET ADDRESS STREET ADDRESS 8900 GRAND OAK CIR CITY-ST-ZIP CITY-ST-ZIP TAMPA FL Change ☐ Addition TITLE S٧ ☐ Delete NAME WHITING, GARY E. STREET ADDRESS STREET ADDRESS 8900 GRAND OAK CIRCLE CITY-ST-ZIP CITY-ST-ZIP TAMPA FL Change ☐ Addition Delete TITLE THURSTON, BEVERLY NAME STREET ADDRESS STREET ADDRESS 8900 GRAND OAK CIR CITY-ST-ZIP CITY-ST-ZIP TAMPA FL Change ☐ Addition ☐ Delete TITLE TITLE CHAPMAN, CRAIG J NAME NAME STREET ADDRESS 8900 GRAND OAK CIRCLE STREET ADDRESS

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 report or 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

TAMPA FL 33637

CITY-ST-ZIP

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BEVERLY THURSTON

CR2E034 (10/00)