2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2001 8:00 am Secretary of State DOCUMENT # F9900005971 1. Entity Name ARISTA MARKETING ASSOCIATES, INC. 05-16-2001 90243 015 ***150.00 Principal Place of Business Mailing Address **67 WAI NUT AVENUE** C/O NELSON ADMIN SERVICES INC. CLARK NJ 07066 41 MADISON AVE - TAX DEPT 31ST FLOOR NEW YORK NY 10010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-3604353 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 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. SIGNATURE 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. П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change Addition TITLE CD ☐ Delete TITLE NELSON, WAYNE K NAME NAME STREET ADDRESS STREET ADDRESS 41 MADISON AVENUE, 31ST FLOOR CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10010 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME CURCURA, PHILIP J NAME STREET ADDRESS STREET ADDRESS 41 MADISON AVENUE, 31ST FLOOR CITY-ST-7IF CITY-ST-ZIP **NEW YORK NY 10010** TITLE ☐ Delete Change Addition TITLE NAME LAW-GISIKO, PETER NAME STREET ADDRESS STREET ADDRESS 41 MADISON AVENUE, 31ST FLOOR CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10010** TITLE DAS ☐ Delete TITLE ☐ Change ■ Addition NAME MOORE, THOMAS A NAME STREET ADDRESS 41 MADISON AVENUE, 31ST FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF NEW_YORK NY 10010 ☐ Delete TITLE TITLE ☐ Change Addition NAME NABIAL, JOHN NAME STREET ADDRESS 41 MADISON AVENUE, 31ST FLOOR STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP NEW YORK NY 10010 TITLE acon ☐ Delete TITLE ☐ Change Addition

13. 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.

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

HEMLEY, ROBERT

NEW YORK NY 10010

41 MADISON AVENUE, 31ST FLOOR

NAME

STREET ADDRESS

CITY-ST-7iP

SIGNING OFFICER OR DIRECTOR