FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am DOCUMENT # F9900005971 **Secretary of State** 1. Entity Name ARISTA MARKETING ASSOCIATES, INC. 02-13-2002 90202 021 ***150.00 Principal Place of Business Mailing Address **67 WALNUT, 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 2000 LENOX PRIVE, STE. 100 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE STE. 100 City & State City & State 4. FEI Number Applied For 22-3604353 HWRENCEVILLE Not Applicable 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 FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be -Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State ** WYREAR WEOFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CD A COM PRINCIPAL EXECUTIVE OFFICER/PRESIDENT Addition (10/6) TITLE **☑** Delete TITLE NAME NELSON: WAYNE K NAME DON OVEFCASH STREET ADDRESS CR2E034 41 MADISON AVENUE, 31ST FLOOR STREET ADDRESS 2000 LENOX DRIVE, STE 100 LAWRENCEVILLE, NT 08648 CITY-ST-ZIP CITY-ST-7IP NEW YORK NY: 10010 Delete TITLE Addition NAME NAME CURCURA, PHILIP-J STREET ADDRESS 41 MADISON AVENUE, 31ST FLOOR STREET ADDRESS CITY-ST-7IP CITY-ST-7IP **NEW YORK NY 10010** Delete TITLE TITLE Change Addition NAME LAW-GISIKO. PETER NAME STREET ADDRESS STREET ADDRESS 41 MADISON AVENUE, 31ST FLOOR CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10010 DAS TITLE ☐ Delete TITLE ☐ Change Addition NAME MOORE, THOMAS A NAME STREET ADDRESS STREET ADORESS 41 MADISON AVENUE, 31ST FLOOR CITY-ST-7IP CITY-ST-ZIP NEW YORK:NY:10010 V音號性數學語言 TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME NABIAL, JOHN STREET ADDRESS STREET ADDRESS 41 MADISON AVENUE, 31ST FLOOR CITY-ST-ZIP CITY-ST-7IP **NEW YORK NY 10010** Delete ACON: TITLE ☐ Change ☐ Addition NAME HEMLEY, ROBERT NAME STREET ADDRESS 41 MADISON AVENUE, 31ST FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10010 CITY-ST-ZIP 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/02

212-49-6699

Daytime Phone #