2004 FOR PROFIT CORPORATION
- ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE

Sherman Lein

FILED Feb 20, 2004 08:00 AM Secretary of State DOCUMENT # P00000083382 1. Entity Name ARISTA REALTY MANAGEMENT, INC. Principal Place of Business Mailing Address 10526 STONEBRIDGE BLVD. BOCA RATON FL 33498 10526 STONEBRIDGE BLVD. **BOCA RATON FL 33498** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1040664 Not Applicable Zip Country 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 LEIN, SHERMAN Street Address (P.O. Box Number is Not Acceptable) 10526 STRONEBRIDGE BLVD **BOCA RATON FL 33498** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE THIE Addition Change LEIN, SHERMAN NAME NAME STREET ADDRESS 10526 STONEBRIDGE BLVD. STREET ADDRESS U00000060265 CITY-ST-ZIP **BOCA RATON FL 33498** CITY-ST-ZIP 02/23/04-80032-023 150. ☐ Delete ☐ Addition ☐ Change LEIN, LOIS NAME NAME STREET ADDRESS 10526 STONEBRIDGE BLVD. STREET ADDRESS **BOCA RATON FL 33498** CITY+ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP TITLE Detete TIFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 trueffee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if