FILED

Jan 16, 2003 8:00 am Secretary of State

01-16-2003 90114 032 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

S96974 DOCUMENT

1. Entity Name

ARKO MANAGEMENT INC.



Principal Place of Business Mailing Address 220 SUNRISE AVE SUITE 216 220 SUNRISE AVE SUITE 216 90003169 % LMS SECURITIES CORP **% LMS SECURITIES CORP** PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0298230 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOZAK, AARON Street Address (P.O. Box Number is Not Acceptable) LMS SECURITIES CORP 220 SUNRISE AVE SUITE 216 PALM BEACH FL 33480 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 After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE □ Addition KOZAK, AARON NAME NAME 2600 S OCEAN BLVD 15A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME TOREN, ARNOLD 192 LEXINGTON AVE SUITE 1100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10016 CITY-ST-ZIP SD TITLE ☐ Delete TIT! F ☐ Change ☐ Addition NAME KOZAK, ELLEN L NAME STREET ADDRESS 284 LAFAYETTE ST 4D STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10012 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

E034 (10/02)