

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

96 AUG 30 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 508961

(0)

1. Corporation Name

TRI STAR INTERNATIONAL, INC.

Principal Place of Business

3411 S.W. 11TH STREET
DEERFIELD BEACH FL 33442

Mailing Address

3411 S.W. 11TH STREET
DEERFIELD BEACH FL 33442



2. Principal Place of Business

21 11535 East Pine Street

Suite, Apt. #, etc.

22

City & State

23 Tulsa OK

Zip

24 74116

Country

25 USA

2a. Mailing Address

26 11535 East Pine Street

Suite, Apt. #, etc.

27

City & State

28 Tulsa OK

Zip

29 74116

Country

30 USA

3. Date Incorporated or Qualified

06/22/1976

3a. Date of Last Report

05/01/1995

4. FEI Number

59-1681251

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

SMALL, RICHARD P.
3736 QUAIL RIDGE DR N
BOYNTON BCH FL 33436

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date of application

(NOTE: Registered Agent signature required when registering)

Date

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME EVP
BALCHUNAS, CHARLES
STREET ADDRESS 1320 FAIRFAX CIRCLE EAST
CITY-ST-ZIP LANTANA FL

TITLE ☐ DELETE

NAME AS
ROBERSON, G. GALE
STREET ADDRESS 500 W MADISON ST
CITY-ST-ZIP CHICAGO IL

TITLE ☐ DELETE

NAME CDP
SMALL, RICHARD P.
STREET ADDRESS 3736 QUAIL RIDGE DR N
CITY-ST-ZIP BOYNTON BCH FL

TITLE ☐ DELETE

NAME STVD
SMALL, NORMA T.
STREET ADDRESS 3736 QUAIL RIDGE DR N
CITY-ST-ZIP BOYNTON BCH FL

TITLE ☒ DELETE

NAME AS
FERNANDEZ, ILEANA
STREET ADDRESS 3411 S.W. 11TH ST
CITY-ST-ZIP DEERFIELD BEACH FL

TITLE ☒ DELETE

NAME V
GINTER, J. DAVID
STREET ADDRESS 2091 N.E. 63RD ST
CITY-ST-ZIP FT. LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☒ Addition

12 NAME VP-FIN
BRIAN MURPHY
13 STREET ADDRESS 11535 E. PINE ST
14 CITY-ST-ZIP TULSA OK 74116

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ORIGINAL

CR2E034 (3/96)