

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED
95 MAY -1 PM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 853698

(9)

1. Corporation Name

DISTRAL ENERGY CORPORATION

Principal Place of Business

1125 NE 7 AVE
P.O. BOX 417
DANIA FL 33004

Mailing Address

1125 NE 7 AVE
P.O. BOX 417
DANIA FL 33004

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/09/1982

3a. Date of Last Report

02/14/1994

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

13-2507052

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

9. Name and Address of Current Registered Agent

SILUNAS, VIDA
1125 NE 7 AVE
DANIA FL 33004

10. Name and Address of New Registered Agent

81 Name

Jose Sabogal

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

83 1125 N.E. 7th Avenue

84 City

Dania,

FL

85 Zip Code

33004

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

Jose Sabogal

NOTE: Registered Agent signature required when registering

4-20-94

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	DIONISIO VITAUTAS
STREET ADDRESS	1125 NE 7 AVE
CITY - ST - ZIP	DANIA FL
TITLE	D
NAME	SILUNAS, VIDA
STREET ADDRESS	1125 NE 7 AVE
CITY - ST - ZIP	DANIA FL
TITLE	V
NAME	VIALE, MARCOS
STREET ADDRESS	1125 NE 7 AVENUE
CITY - ST - ZIP	DANIA FL
TITLE	DP
NAME	ALCIS, DIONISIO
STREET ADDRESS	1125 NE 7 AVE
CITY - ST - ZIP	DANIA FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D/P/T	☒ Change ☐ Addition
1.2 NAME	Leonard H. Christopher	
1.3 STREET ADDRESS	Rt. 2, Box Cc	
1.4 CITY - ST - ZIP	Murphy, N.C. 28906	
2.1 TITLE	V	☒ Change ☐ Addition
2.2 NAME	Andrius Vismantas	
2.3 STREET ADDRESS	10755 Buttonwood Lake Drive	
2.4 CITY - ST - ZIP	Boca Raton, FL 33498	
3.1 TITLE	S	☐ Change ☐ Addition
3.2 NAME	Maria del Carmen Saavedra	
3.3 STREET ADDRESS	8810 SW 21st Street	
3.4 CITY - ST - ZIP	Miami, FL 33165	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jose Sabogal
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-95

Date

Signature Name