

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

2. Principal Place of Business

21

2a. Mailing Address

26

3. Date Incorporated or Qualified

08/09/1982

3a. Date of Last Report

05/01/1995

4. FEI Number

13-2507052

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

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

SABOGAL, JOSE
1125 NE 7 AVE
DANIA FL 33004

10. Name and Address of New Registered Agent

81

Name

DAVID HANNAN

82

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

8211 West Broward Blvd. Suite 460

83

Plantation Fla. 33324

84

City

Plantation

Zip Code

FL 33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

David Hannan
Signature typed or printed name of registered agent (and if not applicable)

David Hannan

(NOTE: Registered Agent Signature required when not stating)

4/26/96

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DPT
CHRISTOPHER, LEONARD H
RT. 2, BOX CC
MURPHY NC

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
VISMANTAS, ANDRIUS
10755 BUTTONWOOD LAKE DRIVE
BOCA RATON FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

S
SAAVEDRA, MARIA D
8810 SW 21ST STREET
MIAMI FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DP
ALGIS, DIDZIULIS
1125 NE 7 AVE
DANIA FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☒ Change ☐ Addition

V.P.

J.G. Tamayo

1125 NE 7th Ave, Dania, Fla 33004

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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, unchanged or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LEONARD H. CHRISTOPHER

4/29/96 (954) 920-8100

Date

Daytime Phone #

CR2E034 (12/95)