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CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

1995 MAY 12 AM 4:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000000425 (9)

1. Corporation Name

N.A. TRISTAR CORPORATION

Principal Place of Business

815 NW 57TH AVE
STE 125
MIAMI FL 33126
US

Mailing Address

12500 SAN PEDRO AVE
STE 500
SAN ANTONIO TX 78216
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
01/28/1993

3a. Date of Last Report
02/02/1994

4. FEI Number
13-3129318

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

2. Principal Place of Business

21 12500 San Pedro Ave.

2a. Mailing Address

25 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.
ste 500

27 Suite, Apt. #, etc.

23 City & State

san Antonio, TX

28 City & State

24 Zip

78216

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85

Zip Code

14. 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 title if applicable

(NOTE: Registered Agent Signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME SHETH, VIRENDRA S
STREET ADDRESS 12500 SAN PEDRO AVENUE, SUITE 500
CITY - ST - ZIP SAN ANTONIO TX

TITLE ~~V~~
NAME ELTISTE, LOREN M
STREET ADDRESS 12500 SAN PEDRO AVENUE, SUITE 500
CITY - ST - ZIP SAN ANTONIO TX 78216

TITLE V
NAME KARAM, EUGENE H
STREET ADDRESS 12500 SAN PEDRO AVENUE, SUITE 500
CITY - ST - ZIP SAN ANTONIO TX 78216

TITLE ~~G~~
NAME ~~CHOEMAKER, JAMES M~~
STREET ADDRESS ~~44 E. CAMPERDOWN WAY~~
CITY - ST - ZIP ~~GREENVILLE SC 29601~~

TITLE CD
NAME RIFENBURGH, RICHARD P
STREET ADDRESS ~~133 NORTH POMPANO BEACH BLVD.~~
CITY - ST - ZIP ~~POMPANO BEACH FL 33062~~

TITLE D
NAME SPARCINO, ROBERT R
STREET ADDRESS 175 BLACKBERRY DR
CITY - ST - ZIP STAMFORD CT

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP 78216

21 TITLE ~~Treasurer~~ ☒ 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 801 Park Ave.
54 CITY - ST - ZIP Herkimer, NY 13350

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 110.07(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:

Loren M. Eltiste
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/5/95

(210) 402-2200

SCC 5-12-95 06403

TRISTAR CORPORATION
FEIN # 13-3129318
ATTACHMENT TO 1995 ANNUAL REPORT

LISTING OF OFFICERS AND DIRECTORS

Secretary
Phillip Renfro
300 Convent St.
San Antonio, Texas 78205

Director
Daniel Carter
628 Kendale
Thousand Oaks, CA 91360