

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000000425 (9)

1. Corporation Name

N.A. TRISTAR CORPORATION



Principal Place of Business

12500 SAN PEDRO AVE
STE 500
SAN ANTONIO TX 78216
US

Mailing Address

12500 SAN PEDRO AVE
STE 500
SAN ANTONIO TX 78216
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

01/28/1993

3a. Date of Last Report

05/12/1995

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

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 of Registered Agent or Director

Signature of Registered Agent or Director

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
PD
SHETH, VIRENDRA S
12500 SAN PEDRO AVENUE, SUITE 500
SAN ANTONIO TX 78216

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
D
CARTER, DANIEL
628 KENDALE
THOUSAND OAKS CA 91360

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
CD
RIFENBURGH, RICHARD P
801 PARK AVE
HERKIMER NY 13350

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
D
SPARCINO, ROBERT R
175 BLACKBERRY DR
STAMFORD CT 06903

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Eugene H Karam

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

14-30-96

310-402-2200

CR2E034 (12/95)

F93000000425

2-2

TRISTAR CORPORATION
FEIN #13-3129318
ATTACHMENT TO 1996 ANNUAL REPORT

LISTING OF OFFICERS AND DIRECTORS

Vice President
Kimmel, Paul R.
12500 San Pedro Ave, Ste 500
San Antonio, TX 78216

Director
Sheth, Jay J.
12500 San Pedro Ave, Ste 500
San Antonio, TX 78216

Director
Zutler, Aaron
12500 San Pedro Ave, Ste 500
San Antonio, TX 78216