

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

APPROVED
AND
FILED

98 NOV -6 AM 9:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300002686973--2
-11/13/98--01051--025
****550.00 ****550.00

DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # F93000000425
1. Corporation Name

N.A. Tristar Corporation

Principal Place of Business Mailing Address
12500 San Pedro, Suite 500 SAME
San Antonio, Texas 78216

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt #, etc. 26 Suite, Apt #, etc.

22 City & State 27 City & State

23 Zip 28 Zip

24 Country 25 Country 29 Country 30 Country

9. Name and Address of Current Registered Agent

CT Corporation
1200 South Pine Island Rd.
Plantation, FL 33324

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 title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE San Antonio, Texas 78216 Change

NAME CEO/P

STREET ADDRESS Sheth, Virendra S.

CITY-ST-ZIP 12500 San Pedro, Suite 500 DELETE

TITLE VPCO

NAME Eltiste, Loren M

STREET ADDRESS 12500 San Pedro, Suite 500 DELETE

CITY-ST-ZIP DELETE

TITLE DELETE

NAME DELETE

STREET ADDRESS DELETE

CITY-ST-ZIP DELETE

TITLE DELETE

NAME DELETE

STREET ADDRESS DELETE

CITY-ST-ZIP DELETE

3. Date Incorporated or Qualified
1/28/93

4. FEI Number 13-8129318 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 owes or has paid the current year intangible Personal Property Tax due June 30. 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 typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P/COO Change Addition

12 NAME Howard, Richard

13 STREET ADDRESS 12500 San Pedro, Suite 500

14 CITY-ST-ZIP San Antonio, Texas 78216 Change Addition

21 TITLE VP/CFO/T

22 NAME Viola, Richard M.

23 STREET ADDRESS 12500 San Pedro, Suite 500

24 CITY-ST-ZIP San Antonio, Texas 78216 Change Addition

31 TITLE D

32 NAME Sheth, Jay

33 STREET ADDRESS 12500 San Pedro, Suite 500

34 CITY-ST-ZIP San Antonio, Texas 78216 Change Addition

41 TITLE D

42 NAME Harid, BJ

43 STREET ADDRESS 12500 San Pedro, Suite 500

44 CITY-ST-ZIP San Antonio, Texas 78216 Change Addition

51 TITLE D

52 NAME Zutler, Aaron

53 STREET ADDRESS 12500 San Pedro, Suite 500

54 CITY-ST-ZIP San Antonio, Texas 78216 Change Addition

61 TITLE Asst. T

62 NAME Sprinkle, Bryan

63 STREET ADDRESS 12500 San Pedro, Suite 500

64 CITY-ST-ZIP San Antonio, Texas 78216 Change Addition

SIGNATURE: [Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/5/98 (210) 402-2200

CR2E034 (5/98)