

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 # P94000060720 (7)

1. Corporation Name

MISTRAL CORPORATION

Principal Place of Business

5373 HIGHWAY 98 EAST
DESTIN FL 32541

Mailing Address

P.O. BOX 1659
DESTIN FL 32540-1659



2. Principal Place of Business

21 20011 Emerald Coast

Suite, Apt. #, etc.

22

City & State

23 Destin, FL 32541

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27

City & State

28

Zip

29 Country

30

3. Date Incorporated or Qualified

08/12/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

59-3268032

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

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEMS
1201 HAYES STREET
SUITE 105
TALLAHASSEE FL 32301

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 in the space below.

(Print) Registered Agent signature required when registering.

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
CHRISTENSEN, ROBERT L.
STREET ADDRESS 5373 HWY 98 EAST
CITY-ST-ZIP DESTIN FL

TITLE ☐ DELETE

NAME S
EARLES, AMY L.
STREET ADDRESS 5373 HWY 98 EAST
CITY-ST-ZIP DESTIN FL

TITLE ☐ DELETE

NAME D
EARLES, CHARLES E.
STREET ADDRESS 5373 HWY 98 EAST
CITY-ST-ZIP DESTIN FL

TITLE ☐ DELETE

NAME VPD
TREESE, HARRY S.
STREET ADDRESS 427 N. 38TH STREET
CITY-ST-ZIP WACO TX

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS 20011 Emerald Coast Pkwy
14 CITY-ST-ZIP Destin, FL 32541

21 TITLE ☐ Change ☐ Addition

22 NAME
23 STREET ADDRESS 20011 Emerald Coast Pkwy
24 CITY-ST-ZIP Destin, FL 32541

31 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS 20011 Emerald Coast Pkwy
34 CITY-ST-ZIP Destin, FL 32541

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 included 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 or 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles E. Earles

4/30/96

904-837-8820

CR2E034 (12/95)