

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

1-2

96 MAY 31 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P51326 P95000051326

1. Corporation Name
TENSTAR CORPORATION

Principal Place of Business

**6262 Sunset Drive, PH 1
Miami, FL 33143**

Mailing Address

**6262 Sunset Drive, PH 1
Miami, FL 33143
Attention: Legal Dept.**

3. Date Incorporated or Qualified

06/30/1995

3a. Date of Last Report

4. FEI Number

65-0614258

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. 19.03, Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

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Zip

Country

Zip

Country

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9. Name and Address of Current Registered Agent

**MARBERT, JEANETTE E.
6262 Sunset Drive, PH 1
Miami, FL 33143**

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

Signature typed or printed name of officer or director authorized to sign

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**D/P
NASH, CRAIG M.
6262 Sunset Drive, PH 1
Miami, FL 33143**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**D/Exec V
SHELTON, E. KIRK
707 Summer Street
Stamford, CT 06901**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**D/Sr V
RISHELL, PAUL W.
6262 Sunset Drive, PH 1
Miami, FL 33143**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**V
MARMORSTONE, JAMES V.
6262 Sunset Drive, PH 1
Miami, FL 33143**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**V
SHERLES, TRACY L.
6262 Sunset Drive, PH 1
Miami, FL 33143**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
**T
KREVAT, STEVE
6262 Sunset Drive, PH 1
Miami, FL 33143 (see attached)**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP
**3000001 8/1/95
- 05/31/96 - 01046 - 048
***\$225.00 ***\$225.00**

5. CITY, ST, ZIP

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30. CITY, ST, ZIP

SIGNATURE:

Jeanette E. Marbert

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeanette E. Marbert, Secretary

5/30/96

(305) 666-1861

CR2E034 (12/95)

P95000051326

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CORPORATION ANNUAL REPORT

1996

TENSTAR CORPORATION

Officers and Directors

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MARBERT, JEANETTE E.
6262 SUNSET DRIVE, PH 1
MIAMI, FL 33143

AS

KELLY, ILYSE MARKS
6262 SUNSET DRIVE, PH 1
MIAMI, FL 33143

AS

LIPTON, AMY N.
707 SUMMER STREET
STAMFORD, CT 06901