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Mar 04 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000051326 (3)

1. Corporation Name
TENSTAR CORPORATION

Principal Place of Business

6262 SUNSET DRIVE
PENTHOUSE 1
MIAMI FL 33143

Mailing Address

6262 SUNSET DRIVE
PENTHOUSE 1
MIAMI FL 33143-4843



3. Date Incorporated or Qualified
06/30/1995

3a. Date of Last Report
05/31/1996

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

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. 199.032,
Florida Statutes

☒ Yes

☐ No

Consolidated

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent W/59-2229404

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

Jeanette E. Marbert

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
DP	NASH, CRAIG M	6262 SUNSET DRIVE, PENTHOUSE 1	MIAMI FL 33143	
DSV	RISHELL, PAUL W	6262 SUNSET DRIVE, PENTHOUSE 1	MIAMI FL 33143	
DEV	SHELTON, E. KIRK	707 SUMMER STREET	STAMFORD CT 06901	
V	MARMORSTONE, JAMES V	6262 SUNSET DRIVE	MIAMI FL 33143	
V	SHERLES, TRACY L	6262 SUNSET DRIVE	MIAMI FL 33143	
T	KREVAT, STEVE	6262 SUNSET DRIVE	MIAMI FL 33143	

(See attachment)

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	☐ Change	☐ Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐ Change	☐ Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐ Change	☐ Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☒ Change	☐ Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☒ Change	☐ Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☒ Change	☐ Addition

6262 Sunset Drive, PH 1

6262 Sunset Drive, PH 1

6262 Sunset Drive, PH 1

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Jeanette E. Marbert
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

February 25, 1997 (305) 666-1861

Date

Daytime Phone #

CR2E034 (9/96)

CORPORATION ANNUAL REPORT

1997

TENSTAR CORPORATION

Document #P95000051326 (3)

Officers & Directors

S
Marbert, Jeanette E.
6262 Sunset Drive, PH 1
Miami, FL 33143

AS
West, Jennifer A.
6262 Sunset Drive, PH 1
Miami, FL 33143

AS
Lipton, Amy N.
707 Summer Street
Stamford, CT 06901