

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 25 PM 4:22

DOCUMENT # 834680

1. Corporation Name

EXEL DIRECT INC.

Principal Place of Business

Mailing Address

1911 WILLIAMS DRIVE, #101
P.O. BOX 5067
OXNARD CA 93030

1911 WILLIAMS DRIVE, #101
P.O. BOX 5067
OXNARD CA 93030

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

07/15/1975

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

95-2653439

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	ALYN, JAMES J. Daniel W. Aumovich	WILLIAMS DRIVE, SUITE #101	OXNARD CA 93030
GCAS	BORATYN, MARTIN T	1911 WILLIAMS DRIVE, #101	OXNARD CA 93030
VPSD	MUSSA, MAURICE A	1911 WILLIAMS DRIVE, #101	OXNARD CA 93030
VPRD	ROBERT CRUMBLEY	1911 WILLIAMS DRIVE, #101	OXNARD CA 93030
VPG	MANGEN, KENNETH J	1911 WILLIAMS DRIVE, #101	OXNARD CA 93030
VPE	BRIAN LAYFIELD See ATTACHED	1911 WILLIAMS DRIVE, #101	OXNARD CA 93030 SP

8. Name and Address of Current Registered Agent

US CORPORATION COMPANY
1201 HAYS STREET, SUITE #105
TALLAHASSEE FL 32301

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

800004679258--8
-11/14/01--01084--014
***150.00 ***150.00

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

SIGNATURE REQUIRED

Date

REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(l), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

~~SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR~~
BORATYN

Date

Daytime Phone #

10/16/01

(805) 998-6320

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EXEL DIRECT INC.

DIRECTORS

Daniel W. Avramovich	501 W.Schrock Rd. Westerville, OH 43081
Robert J. Crumbley	1911 Williams Drive, Suite 101 Oxnard, CA 93030
Kenneth J. Mangen	1911 Williams Drive, Suite 101 Oxnard, CA 93030
Maurice A. Mussa	1911 Williams Drive, Suite 101 Oxnard, CA 93030

OFFICERS

Daniel W. Avramovich	President and Chief Executive Officer
Robert J. Crumbley	Vice President
Kenneth J. Mangen	Vice President
Maurice A. Mussa	Vice President
Gary L. Lewis	Vice President
Martin T. Boratyn	General Counsel and Secretary

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Exel Direct Inc.
1911 Willaims Drive #101
Oxnard, CA 93030-8912

October 18, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

We are appealing our reinstatement fee of \$600.00 due to the non receipt of the 2001 corporation annual report/uniform business report form. We did not receive the original annual report for filing. Our FEI Number is 95-2653439. We changed our address from the last report filed and we only received the application for reinstatement. If you have any questions or concerns give me a call at (805)988-3417.

Sincerely,

JOSEPH WILSON
Staff Accountant