

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

1-2
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY -6 PM 3:12

DOCUMENT # 832273 (7)

1. Corporation Name
REXEL, INC.



Principal Place of Business
150 ALHAMBRA CIRCLE
SUITE 900
CORAL GABLES FL 33134
US

Mailing Address
150 ALHAMBRA CIRCLE
SUITE 900
CORAL GABLES FL 33134
US

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
04/30/1974

3a. Date of Last Report
05/01/1995

4. FEI Number
13-1474527

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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 (applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	VIRY, ALAIN C	
STREET ADDRESS	150 ALHAMBRA CIRCLE, SUITE 900	
CITY-ST-ZIP	CORAL GABLES FL	
TITLE	VS	☐ DELETE
NAME	FULLERTON, JON O	
STREET ADDRESS	150 ALHAMBRA CIRCLE, SUITE 900	
CITY-ST-ZIP	CORAL GABLES FL	
TITLE	V	☐ DELETE
NAME	GONOPOLSKY, ALLAN M.	
STREET ADDRESS	150 ALHAMBRA CIRCLE, SUITE 900	
CITY-ST-ZIP	CORAL GABLES FL	
TITLE	V	☐ DELETE
NAME	MERSON, ROBERT M.	
STREET ADDRESS	150 ALHAMBRA CIRCLE, SUITE 900	
CITY-ST-ZIP	CORAL GABLES FL	
TITLE	V	☐ DELETE
NAME	HITT, STEVEN M	
STREET ADDRESS	150 ALHAMBRA CIRCLE, SUITE 900	
CITY-ST-ZIP	CORAL GABLES FL	
TITLE	CD	☐ DELETE
NAME	LOMAS, ERIC J	
STREET ADDRESS	150 ALHAMBRA CIRCLE, SUITE 900	
CITY-ST-ZIP	CORAL GABLES FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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-05/08/96-01064-039
****200.00 ****200.00

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John TOMASSO ASST. SEC. 03/27/96 (305)4468000

Date

Daytime Phone #

CR2E034 (12/95)

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**STATEMENT ATTACHED TO FLORIDA PROFIT
CORPORATION ANNUAL REPORT 1996**

Rexel, Inc.
Document No. 832273 (7)

Additional Officer:

Assistant Secretary
John Tomasso
Suite 900
150 Alhambra Circle
Coral Gables, FL 33134