

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

DOCUMENT # **F94000001719 (3)**

1. Corporation Name

BEXEL CORPORATION



Principal Place of Business

**801 S. MAIN ST.
BURBANK CA 91506**

Mailing Address

**801 S. MAIN ST.
BURBANK CA 91506**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., STE. 105
TALLAHASSEE FL 32301**

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

04/05/1994

3a. Date of Last Report

04/18/1995

4. FEI Number

95-4448343

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

10. Name and Address of New Registered Agent

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 of Profit Corporation Secretary or Treasurer

Signature of Registered Agent or New Registered Agent

Date

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**D
BAGGOTT, MALCOLM A
COWDRAY HOUSE, 204 HIGH ST.
CHALFONT ST. PETER, BUCKS ENGLA-ND**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**D
GREEN, RICHARD A
COWDRAY HOUSE, 204 HIGH ST.
CHALFONT ST. PETER, BUCKS ENGLA-ND**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**D
MARTELL, MICHAEL L
521 FIFTH AVE., STE. 2200
NEW YORK NY 10175-0050**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**P
TRUDEAU, DAVID G
801 S. MAIN ST.
BURBANK CA 91506**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**V
MCPEEK, STEVE
801 S. MAIN ST.
BURBANK CA 91506**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**V
NUDO, ROBERT A
801 S. MAIN ST.
BURBANK CA 91506**

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

Vice-President

☐ Change

☒ Addition

Shahid Ghani

**801 So. Main Street
Burbank, CA 91506**

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

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

Shahid Ghani
Shahid Ghani

4/30
4/30

818-841-5051
818-841-5051

CR2E034 (12/95)