FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

801 S. MAIN ST.

BURBANK CA 91506-3305

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

May 15 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9400001719 (3)

BEXEL CORPORATION

Principal Place of Business

801 S. MAIN ST.

BURBANK CA 91506

						04/05/1994 05/01/			a. Date of Last I 05/01/1996				
2. Principal Pl	ace of Busin	ness		2a. Mailing Address					4. FEI Number			-	pplied For
21				26					· · · · · · · · · · · · · · · · · · ·			ot Applicable	
Suite, Apt.	#, etc.	27						5. Certificate of	of Status Desired		Fee Required		
City & State				City & State					6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees				
Zip				Zip Cou			ntry		8. This corporation has liability for intanpible tax under s. 100 000				
		29 int Register		30				Florida Statutes					
		ļ.,	10. Name and Address of New Registered Agent										
THE PRENTICE-HALL CORPORATION SYSTEM, INC.							Name						
1201	HAYS ST	., STE. 105					2 Street Address (P.O. Box Number is Not Acceptable)						
TALLAHASSEE FL 32301							a continuos (i o es ministrativos pasis)						
			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. If hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.													
SIGNATURE					ranna i mala s								
12.							nt signature	t signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIREC					RS IN 12
TITLE	D					13.			e Presi		TIOL.110	Change	Addition
NAME	BAGGOTT, MALCOLM A								hahid	Ghan	ċ	onlings	J
STREET ADDRESS		•			01 50.	main		L.					
CITY-ST-ZIP	.ND	1.4 CITY - 51 - ZIP		A		. CA	9	• '					
TITLE	D	NT ST. PETER, BUCI	NO LINGEN	DELETE	2.11		1-211		w bar		<i>-</i>	Change	Addition
NAME	_	RICHARD A		<u></u>	1	NAME	i						
STREET ADDRESS		NY HOUSE, 204 HIGI	12 H	let in the second secon			2.3 STREET ADDRESS						
		NT ST. PETER, BUC					4 CITY-ST-7IP						
CITY-ST-ZIP TITLE	D	IN SI. FEIEN, DOO	NO LINGLA	DELETE		UIIY-S UILF	11-711					Change	Addition
NAME	_	., MICHAEL L		,) Dece-12		NAME	-					onlingo	
STREET ADDRESS		H AVE., STE. 2200				ADDDECC						ı	
		RK NY 10175-0050				3 3 STREET ADDRESS 3 4. CITY-ST-ZIP							
CITY-ST-ZIP TITLE	D D	1011010000		DELETE		UITLE						Change	Addition
NAME	TRUDEAL			4. 2 NAME									
STREET ADDRESS	801 S. M			4.3 STREET ADDRESS									
CITY-ST-ZIP		K CA 91506				CITY-S							
TITLE	V	17 411 41444		DELETE		MIE ME	. 411					Change	Addition
NAME	•	STEVE				NAME							
STREET ADDRESS	MCPEEK, STEVE 801 S. MAIN ST.					5.3 STREET ADDRESS							
CITY-ST-ZIP	BURBANK CA 91506					4 CHY-S1-ZIP							
TITLE	V	II ALI A IAAA		DELETE		IIILE						Change	Addition
NAME	,	OBERT A			1	NAMÉ	1						
STREET ADDRESS	801 S. M		6.3 STRE		ADDRESS								
CITY-ST-ZIP	BURBAN			6.4 (
14. I do heret	by certify that	it the information suppli			ify for the	exe	mption st						
informatio	n indicated flicer or dire	on this annual report or ctor of the corporation or Block 13 if changed,	supplement or the receiv	tal annual report is er or trustee empoy	true and wered to	accu	rate and	that n	ny signature shal	I have the same	legal effu	ect as if made u	nder oath; that