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FILED
Feb 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/05/1994

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

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

10. Name and Address of New Registered Agent

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	BAGGOTT, MALCOLM A	
STREET ADDRESS	COWDRAY HOUSE, 204 HIGH ST.	
CITY-ST-ZIP	CHALFONT ST. PETER, BUCKS	

TITLE	D	☐ DELETE
NAME	GREEN, RICHARD A	
STREET ADDRESS	COWDRAY HOUSE, 204 HIGH ST.	
CITY-ST-ZIP	CHALFONT ST. PETER, BUCKS ENGLA-ND	

TITLE	D	☐ DELETE
NAME	MARTELL, MICHAEL L	
STREET ADDRESS	521 FIFTH AVE., STE. 2200	
CITY-ST-ZIP	NEW YORK NY 10175-0050	

TITLE	P	☐ DELETE
NAME	TRUDEAU, DAVID G	
STREET ADDRESS	801 S. MAIN ST.	
CITY-ST-ZIP	BURBANK CA 91506	

TITLE	VP	☐ DELETE
NAME	GHANI, SHAHID	
STREET ADDRESS	801 S MAIN ST	
CITY-ST-ZIP	BURBANK CA	

TITLE	V	☐ DELETE
NAME	NUDO, ROBERT A	
STREET ADDRESS	801 S. MAIN ST.	
CITY-ST-ZIP	BURBANK CA 91506	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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: [Signature] 1/2-129 on 841-5051

CR2E034 (10/97)