

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000001719

1. Entity Name

BEXEL CORPORATION

FILED
Apr 12, 2000 8:00 am
Secretary of State

04-12-2000 90054 022 ***150.00

Principal Place of Business

Mailing Address

801 S. MAIN ST.
BURBANK CA 91506

801 S. MAIN ST.
BURBANK CA 91506-3305

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

95-4448343

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☒ Addition

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

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☒ Addition

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

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2F034 (9/99)