

FILED
Apr 10, 2001 8:00 am
Secretary of State

04-10-2001 90123 050 ***150.00

DOCUMENT # F94000001719

1. Entity Name
BEXEL CORPORATION



Principal Place of Business
 801 S. MAIN ST.
 BURBANK CA 91506

Mailing Address
 801 S. MAIN ST.
 BURBANK CA 91506

A0045751



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 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 reissuing)

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, 2001, 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 ☒ Delete	TITLE	☐ Change ☐ Addition
NAME	BAGGOTT, MALCOLM A	NAME	
STREET ADDRESS	COWDRAY HOUSE, 104 HIGH ST.	STREET ADDRESS	
CITY-STATE-ZIP	CHALFONT ST. PETER, BUCKS	CITY-STATE-ZIP	
TITLE	D ☐ Delete	TITLE	☒ Change ☐ Addition
NAME	GREEN, RICHARD A	NAME	1 Wheatfield Way
STREET ADDRESS	COWDRAY HOUSE, 104 HIGH ST.	STREET ADDRESS	Kingston upon Thames KT1 2TU
CITY-STATE-ZIP	CHALFONT ST. PETER, BUCKS ENGLAND	CITY-STATE-ZIP	England
TITLE	D ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	MARTELL, MICHAEL L	NAME	
STREET ADDRESS	521 FIFTH AVE., STE. 2200	STREET ADDRESS	
CITY-STATE-ZIP	NEW YORK NY 10175-0050	CITY-STATE-ZIP	
TITLE	V ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	NUDO, ROBERT A	NAME	
STREET ADDRESS	801 S. MAIN ST.	STREET ADDRESS	
CITY-STATE-ZIP	BURBANK CA 91506	CITY-STATE-ZIP	
TITLE	P ☐ Delete	TITLE	☐ Change ☒ Addition
NAME		NAME	President
STREET ADDRESS		STREET ADDRESS	Andy Crist
CITY-STATE-ZIP		CITY-STATE-ZIP	Bexel Corp
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	VP
STREET ADDRESS		STREET ADDRESS	Donald P. Smith
CITY-STATE-ZIP		CITY-STATE-ZIP	Bexel Corp.
			801 S. Main Street, Burbank CA 91506

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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

3/19/01

Date

214/661-5595

Office Phone