

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 25, 2002 8:00 am
Secretary of State

02-25-2002 90077 019 ***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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

95-4448343

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2002 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

TITLE **D** ☒ Delete
 NAME **BAGGOTT, MALCOLM A**
 STREET ADDRESS **1 WHEATFIELD WAY**
 CITY-ST-ZIP **KINGSTON UPON THAMES EN KT-12TU**

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

TITLE **P** ☐ Delete
 NAME **CRIST, ANDY**
 STREET ADDRESS **BEZEL CORP. 801 S MAIN STREET**
 CITY-ST-ZIP **BURBANK CA 91506**

TITLE **VP** ☒ Delete
 NAME **SMITH, DONALD P**
 STREET ADDRESS **BEZEL CORP. 801 S MAIN STREET**
 CITY-ST-ZIP **BURBANK CA 91506**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition

NAME **Robert Bercini**
 STREET ADDRESS **Vice Pres. - Finance**
 CITY-ST-ZIP

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)