

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1996**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **F95000004094 (7)**

1. Corporation Name

**OXFORD INVESTMENT CORPORATION**



Principal Place of Business

**4900 RIVERGRADE RD.  
IRWINDALE CA 91706**

Mailing Address

**4900 RIVERGRADE RD.  
IRWINDALE CA 91706**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

**08/23/1995**

3a. Date of Last Report

4. FEI Number

**95-2758479**

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 has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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

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 of Registered Agent (Print Name, Agent and the State of Florida) (DATE)

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE

NAME **PD  
NEEDELS, PAUL J**  
STREET ADDRESS **4900 RIVERGRADE RD.**  
CITY-STATE-ZIP **IRWINDALE CA 91706**

TITLE ☒ DELETE

NAME **S  
GLASSETT, TIM S**  
STREET ADDRESS **4900 RIVERGRADE RD.**  
CITY-STATE-ZIP **IRWINDALE CA 91706**

TITLE ☐ DELETE

NAME **TD  
MIRANDA, GEORGE**  
STREET ADDRESS **4900 RIVERGRADE RD.**  
CITY-STATE-ZIP **IRWINDALE CA 91706**

TITLE ☒ DELETE

NAME **D  
WALL, MERRILL S**  
STREET ADDRESS **4900 RIVERGRADE RD.**  
CITY-STATE-ZIP **IRWINDALE CA 91706**

TITLE ☒ DELETE

NAME **V  
BISE, WAYNE**  
STREET ADDRESS **4900 RIVERGRADE RD.**  
CITY-STATE-ZIP **IRWINDALE CA 91706**

TITLE ☒ DELETE

NAME **V  
CARAWAY, TERRI M**  
STREET ADDRESS **4900 RIVERGRADE RD.**  
CITY-STATE-ZIP **IRWINDALE CA 91706**

1. TITLE ☒ Change ☐ Addition

2. NAME **PRESIDENT  
DALLIS E. BREWER**  
3. STREET ADDRESS **4900 RIVERGRADE RD.**  
4. CITY-STATE-ZIP **IRWINDALE, CA. 91706**

2. TITLE ☒ Change ☐ Addition

2. NAME **SECRETARY  
CHRISTINE LANGENFELD-MINASIAN**  
3. STREET ADDRESS **4900 RIVERGRADE RD.**  
4. CITY-STATE-ZIP **IRWINDALE, CA. 91706**

3. TITLE ☐ Change ☐ Addition

3. NAME **DIRECTOR  
DALLIS E. BREWER**  
4. STREET ADDRESS **4900 RIVERGRADE RD.**  
5. CITY-STATE-ZIP **IRWINDALE, CA. 91706**

5. TITLE ☒ Change ☐ Addition

5. NAME **VICE PRESIDENT  
LINDA L. McCALL**  
6. STREET ADDRESS **4900 RIVERGRADE RD.**  
7. CITY-STATE-ZIP **IRWINDALE, CA. 91706**

6. TITLE ☒ Change ☐ Addition

6. NAME **VICE PRESIDENT  
CONSTANTINO R. RAZ**  
7. STREET ADDRESS **4900 RIVERGRADE RD.**  
8. CITY-STATE-ZIP **IRWINDALE, CA. 91706**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: **CONSTANTINO P. RAZ**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-15-96

(818) 814-7161

CR2E034 (12/95)