

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P23967

(3)

1. Corporation Name

BPAL, INC.



Principal Place of Business

270 MADISON AVE.
2ND FLOOR
NEW YORK NY 10016

Mailing Address

270 MADISON AVE.
2ND FLOOR
NEW YORK NY 10016

3. Date Incorporated or Qualified
04/19/1989

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number
13-0598110

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BOWEN, SERENA
5201 W. KENNEDY BLVD.
SUITE 730
TAMPA FL 33609

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

Serena L. Bowen, Manager

(NOTE: Registered Agent signature required when reinstating)

1/24/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
MARCHESANO, MICHAEL
STREET ADDRESS
270 MADISON AVE.
CITY - ST - ZIP
NEW YORK NY 10016

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
MACRINI, EDWARD L.
STREET ADDRESS
270 MADISON AVE.
CITY - ST - ZIP
NEW YORK NY 10016

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
SIBLEY, FRANK J.
STREET ADDRESS
270 MADISON AVE.
CITY - ST - ZIP
NEW YORK NY 10016

☒ Change ☐ Addition

TITLE ☐ DELETE

NAME
SECORD, JAMES P.
STREET ADDRESS
270 MADISON AVE.
CITY - ST - ZIP
NEW YORK NY

☒ Change ☐ Addition

TITLE ☐ DELETE

NAME
SULLIVAN, STEPHEN G.
STREET ADDRESS
270 MADISON AVE.
CITY - ST - ZIP
NEW YORK NY 10016

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
SPEROS, JAMES D.
STREET ADDRESS
270 MADISON AVE.
CITY - ST - ZIP
NEW YORK NY 10016

☒ Change ☐ Addition

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Signature and typed or printed name of signing officer or director

Edward L. Macrini

1/24/96

212-779-3200

Date

Daytime Phone #

CR2E037 (12/95)