2008 FOR PROFIT CORPORATION

Mar 24, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F02000001712 03-24-2008 90051 045 ***150 00 BENTLEY DEVELOPMENT CO., INC. Principal Place of Business Mailing Address P.O. BOX 4801 P.O. BOX 4801 FORT LAUDERDALE, FL 33338-4801 FORT LAUDERDALE, FL 33338-4801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192008 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 25-1216174 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **C T CORPORATION SYSTEM** Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zin 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE Change ■ Addition STEFAN, WILLIAM J JR. Stefan, William J. NAME NAME STREET ADDRESS P.O. BOX 338 STREET ADORESS 2772 NE 17th Street BLAIRSVILLE, PA 15717 CITY-ST-ZIP CITY-ST-ZIP Fort Lauderdale, FL 33305 Change ☐ Delete ☐ Addition TITLE TITLE STEFAN, JOSEPHINE B NAME NAME Stefan, William J. STREET ADDRESS P.O. BOX 338 STREET ADORESS 2772 NE 17th Street BLAIRSVILLE, PA 15717 CITY-ST-ZIP CITY-ST-7IP Fort Lauderdale, FL 33305 Delete ☐ Change ☐ Addition TITLE TM 6 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITI F

TITLE

NAME STREET ADDRESS

CITY-ST-7IP

SIGNATURE AN

☐ Delete

☐ Change

☐ Addition

FILED