

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 # **H94345** (6)

1. Corporation Name

BENTLEY BUILDING CO., INC.



Principal Place of Business

**11110 DELTA CIR.
BOCA RATON FL 33428**

Mailing Address

**11110 DELTA CIR.
BOCA RATON FL 33428**

2. Principal Place of Business

21 **501 South Flagler Dr.**

2a. Mailing Address

26 **501 So. Flagler Dr.**

Suite, Apt. #, etc

22 **#309**

Suite, Apt. #, etc

27 **#309**

City & State

23 **West Palm Beach, FL**

City & State

28 **West Palm Beach, FL**

Zip Country

24 **33401**

Zip Country

29 **33401**

25

30

9. Name and Address of Current Registered Agent

PUZZITIELLO, RAYMOND

11110 DELTA CIRCLE

BOCA RATON FL 33428

3. Date Incorporated or Qualified

01/07/1986

3a. Date of Last Report

06/15/1995

4. FEI Number

59-2632977

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

501 South Flagler Drive # 309

83

West Palm Beach, FL

84

West Palm Beach

FL

85 Zip Code
33401

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

For FEI: Registered Agent Signature required after incorporation

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **PS**
STREET ADDRESS **PUZZITIELLO, RAYMOND J.**
CITY-ST-ZIP **11110 DELTA CIR
BOCA RATON FL**

TITLE ☒ DELETE
NAME **T**
STREET ADDRESS **PUZZITIELLO, OLGA J.**
CITY-ST-ZIP **3936 WINTON PARK DR
NORTH OLMSTED, ON**

TITLE ☒ DELETE
NAME **V**
STREET ADDRESS **PUZZITIELLO RAYMOND L**
CITY-ST-ZIP **3936 WINTON PARK DRIVE
NORTH OLMSTED OH**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME **Jon Rapaport**
2.3 STREET ADDRESS **501 South Flagler Drive #309**
2.4 CITY-ST-ZIP **West Palm Beach, FL. 33401**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 on any other 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Raymond J. Puzzitiello

5/30/96

561-655-8606

Date

Daytime Phone

CR2E034 (12/95)