

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000083187

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: BENTLEY'S MORTGAGE INTERNATIONAL II, INC.

Current Principal Place of Business:

350 SOUTH COUNTRY ROAD
SUITE 201
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

885 FATHOM RD
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0874099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TOCHNER, MAX
885 FATHOM RD
NORTH PALM BEACH, FL 33408 US

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: MAX TOCHNER

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TOCHNER, MAX
Address: 350 SOUTH COUNTRY ROAD SUITE 201
City-St-Zip: PALM BEACH, FL 33480

Title: STD () Delete
Name: ZAIFER, YOAN
Address: 350 SOUTH COUNTRY ROAD SUITE 201
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAX TOCHNER

P

04/29/2002

Electronic Signature of Signing Officer or Director

Date