

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000131345

FILED
Feb 21, 2003
Secretary of State

Entity Name: BENTLEY AUTOMOTIVE ENGINEERING, INC.

Current Principal Place of Business:

1752 NW BARCELONA WAY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1752 NW BARCELONA WAY
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIELDS, JOSEPH R
515 N FLAGLER DR STE 1704
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILBERT-HUURMAN, LLISA-MARIE
Address: 515 N FLAGLER DR, STE 1704
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILBERT-HUURMAN, LISAMARIA C
Address: 1752 NW BARCELONA WAY
City-St-Zip: BOCA RATON, FL 33432

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: LISAMARIA C GILBERT-HUURMAN

P

02/21/2003

Electronic Signature of Signing Officer or Director

Date