2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

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INTED NAME OF SIGNING OFFICER OR DIRECTOR

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Daytime Phone #

FILED Jan 31, 2000 8:00 am Secretary of State **DOCUMENT # P02934** BENTLY NEVADA CORPORATION 01-31-2000 90014 036 ***150.00 Principal Place of Business Mailing Address 1617 WATER STREET 1617 WATER STREET PO BOX 157 PO BOX 157 COTTUTUU MINDEN NV 89423 MINDEN NV 89423-0157 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 88-0088854 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change CEOD ☐ Addition ☐ Delete TITLE TITLE BENTLY, DONALD NAME NAME STREET ADDRESS STREET ADDRESS 1617 WATER ST. CITY-ST-ZIP CITY-ST-ZIP MINDEN NV ☐ Delete ☐ Change Addition TITLE CASE, RAYMOND J. NAME STREET ADDRESS STREET ADDRESS 3 UTE CT CITY-ST-ZIP CITY-ST-ZIP ZEPHYR COVE NV **M** Change TITLE .Delete - - ... TITLE SHAW, WILLIAM J. NAME NAME 1590 FOURTH ST. STREET ADDRESS STREET ADDRESS 1625 HWY 395 CITY-ST-ZIP MINDEN, NV CITY-ST-ZIP MINDEN NJ TITI F Change ☐ Addition TITLE ☐ Delete CHAPMAN, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 261 BEVERLY WAY CITY-ST-ZIP CITY-ST-7IP **GARDNERVILLE NV** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify 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 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 11 or Block 12 if