2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 30, 2001 8:00 am Secretary of State **DOCUMENT # P02934** BENTLY NEVADA CORPORATION 01-30-2001 90135 013 ***158.75 Principal Place of Business Mailing Address 1617 WATER STREET 1617 WATER STREET PO BOX 157 **PO BOX 157** 707589 MINDEN NV 89423 MINDEN NV 89423 2. Principal Place of Business 3. Mailing Address 1631 Bently Parkway South 1631 Bently Parkway South Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Minden, NV City & State Minden, NV Applied For 4. FEI Number 88-0088854 Not Applicable Zip 89**4**23 Country Country \$8.75 Additional 5. Certificate of Status Desired `⊠′. 89423 USA USA Pee Required 6. Name and Address of Current Registered Agent --7.-Name and Address of New 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 FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CEOD Change ☐ Addition ☐ Delete TITLE TITLE BENTLY, DONALD NAME NAME 1631 Bently Parkway South 1617 WATER ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MINDEN NV CITY-ST-ZIP Minden, NV 89423 ☐ Delete TITLE Change ☐ Addition CASE, RAYMOND J. NAME NAME 1631 Bently Parkway South 3 UTE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ZEPHYR COVE NV CITY-ST-ZIP Minden, NV 89423 SD Change ☐ Addition ☐ Delete TITLE SHAW, WILLIAM J. NAME 1631 Bently Parkway South Minden, NV 89423 15920 FOURTH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MINDEN NV 89423 CITY-ST-ZIP X Change TITLE ☐ Delete TITI F ☐ Addition CHAPMAN, RICHARD NAME NAME 1631 Bently Parkway South 261 BEVERLY WAY STREET ADDRESS STREET ADDRESS Minden, NV GARDNERVILLE NV 89423 CITY-ST-7iP CITY-ST-7IP ☐ Addition Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 changed, or on an attachment with an analyses, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

15 Jan 2001

(775)782 - 3611

☐ Addition

Date

Daytime Phone #

☐ Change

CHZE034 (10/0