

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02934

FILED  
Jun 11, 2002 8:00 AM  
Secretary of State

Entity Name: BENTLY NEVADA CORPORATION

## Current Principal Place of Business:

1631 BENTLY PARKWAY SOUTH  
MINDEN, NV 89423

## New Principal Place of Business:

1711 ORBIT WAY, BLDG 2  
MINDEN, NV 89423

## Current Mailing Address:

1631 BENTLY PARKWAY SOUTH  
MINDEN, NV 89423

## New Mailing Address:

1711 ORBIT WAY, BLDG 2  
MINDEN, NV 89423

FEI Number: 88-0088854

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324

## 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

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: CEOD ( ) Delete  
Name: BENTLY, DONALD  
Address: 1631 BENTLY PARKWAY SOUTH  
City-St-Zip: MINDEN, NV 89423

Title: SVP ( ) Delete  
Name: CASE, RAYMOND J.,  
Address: 1631 BENTLY PARKWAY SOUTH  
City-St-Zip: MINDEN, NV 89423

Title: SD ( ) Delete  
Name: SHAW, WILLIAM J.,  
Address: 1631 BENTLY PARKWAY SOUTH  
City-St-Zip: MINDEN, NV 89423

Title: VPS (X) Delete  
Name: CHAPMAN, RICHARD  
Address: 1631 BENTLY PARKWAY SOUTH  
City-St-Zip: MINDEN, NV 89423

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change ( ) Addition  
Name: BENTLY, DONALD  
Address: 1711 ORBIT WAY, BLDG 2  
City-St-Zip: MINDEN, NV 89423

Title: PRES (X) Change ( ) Addition  
Name: JARBOE, JEFFREY R  
Address: 1711 ORBIT WAY  
City-St-Zip: MINDEN, NV 89423

Title: SD (X) Change ( ) Addition  
Name: SHAW, WILLIAM J.,  
Address: 1711 ORBIT WAY, BLDG 2  
City-St-Zip: MINDEN, NV 89423

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: JEFFREY R. JARBOE

PRES

06/11/2002

Electronic Signature of Signing Officer or Director

Date