FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995 5-10-95 B 06619

FLORIDA DEPARTMENT OF STATE

XC

APPROVED AND FILED

10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P18045 (5)

1. Corporate Name
BENTLEY ELECTRIC COMPANY, INC.

Principal Place of Business
3763 PROSPECT AVE
P O BOX 10572
NAPLES FL 33941

Mailing Address
3763 PROSPECT AVE
P O BOX 10572
NAPLES FL 33941

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/16/1988
3a. Date of Last Report: 04/29/1994

2. Principal Place of Business
21
Suite Apt. # or Bldg.
22
City & State
23
Zip
24 25

2a. Mailing Address
26
Suite Apt. # or Bldg.
27
City & State
28
Zip
29 30

4. FEI Number: 61-0862119 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under § 199.032 Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
BENTLEY, CHARLES A., JR.
3763 PROSPECT AVE
NAPLES FL 33942

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505 or 607.1008, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and I agree to comply with the provisions of Chapter 607, Florida Statutes.

SIGNATURE: Charles A Bentley

12. OFFICERS AND DIRECTORS

P	BENTLEY, CHARLES A., SR. 1100 LITTLE NECK CT. NAPLES FL
V	BENTLEY, CHARLES A., JR. 3501 BEECHWOOD LAKE DR. NAPLES FL
S	BENTLEY, MARITA 1100 LITTLE NECK CT. NAPLES FL
T	BENTLEY, JAMES A. 1845 ROANOKE AVE. LOUISVILLE KY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. [illegible] Florida Statutes [illegible] Chapter [illegible] Florida Statutes, and that my name appears in the [illegible] Chapter [illegible] Florida Statutes.

SIGNATURE: Charles A Bentley
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0482182 FP