

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P18045** (5)

1. Corporation 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**



3. Date Incorporated or Qualified

02/16/1988

3a. Date of Last Report

05/10/1995

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 s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Zip

Country

29. Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BENTLEY, CHARLES A., JR.
3763 PROSPECT AVE
NAPLES FL 33942**

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 Sections 607.0502 and 607.1508, 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 accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Charles A. Bentley Jr.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

P
NAME
BENTLEY, CHARLES A., SR.
STREET ADDRESS
1100 LITTLE NECK CT.
CITY-STATE-ZIP
NAPLES FL

TITLE ☐ DELETE

V
NAME
BENTLEY, CHARLES A., JR.
STREET ADDRESS
3501 BEECHWOOD LAKE DR.
CITY-STATE-ZIP
NAPLES FL

TITLE ☐ DELETE

S
NAME
BENTLEY, MARITA
STREET ADDRESS
1100 LITTLE NECK CT.
CITY-STATE-ZIP
NAPLES FL

TITLE ☐ DELETE

T
NAME
BENTLEY, JAMES A.
STREET ADDRESS
1845 ROANOKE AVE.
CITY-STATE-ZIP
LOUISVILLE KY

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

*Bentley, Charles
1323 Chesapeake UNIT 1C
Naples, FL. 33962*

☐ Change ☐ Addition

☐ Change ☐ Addition

*Bentley, MARITA
1323 Chesapeake UNIT 1C
Naples, FL. 33962*

☐ Change ☐ Addition

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, if changed, or on an attachment to this address.

SIGNATURE:

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

Date

Daytime Phone #

CR2E034 (12/95)