

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # P20239 (0)
1. Corporation Name
BENTRA CORP.



Principal Place of Business % ROBERT MARTIN COMPANY 100 CLEARBROOK RD. ELMSFORD NY 10523	Mailing Address % ROBERT MARTIN COMPANY 100 CLEARBROOK RD. ELMSFORD NY 10523
---	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 07/27/1988	
4. FEI Number 13-3468232		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					

9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYES STREET TALLAHASSEE FL 32301		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
---	--	--	--

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 _____ (NOT: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	0 <input type="checkbox"/> DELETE NAME BERGER, MARTIN S STREET ADDRESS 100 CLEARBROOK RD CITY-ST-ZIP ELMSFORD NY	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE	VAS <input type="checkbox"/> DELETE NAME ROOS, LLOYD I. STREET ADDRESS 100 CLEARBROOK RD. CITY-ST-ZIP ELMSFORD NY	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE	CD <input type="checkbox"/> DELETE NAME WEINBERG, ROBERT F. STREET ADDRESS 100 CLEARBROOK RD. CITY-ST-ZIP ELMSFORD NY	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE	P <input type="checkbox"/> DELETE NAME BERGER, BRAD W STREET ADDRESS 100 CLEARBROOK, RD CITY-ST-ZIP ELMSFORD NY	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE	V <input type="checkbox"/> DELETE NAME JONES, TIM M STREET ADDRESS 100 CLEARBROOK RD CITY-ST-ZIP ELMSFORD NY	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	

14. 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 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 with an address.

SIGNATURE _____ 9/10 502-4800

CR2E034 (10/97)