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May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000081415 (8)

1. Corporation Name
BENTLEY DEVELOPMENT, INC.

Principal Place of Business
1980 US 1 SOUTH
SUITE 81
ST. AUGUSTINE FL 32086

Mailing Address
1980 US 1 SOUTH
SUITE 81
ST. AUGUSTINE FL 32086-4233



2. Principal Place of Business
21 120 VERA CRUZ DR.
Suite, Apt. #, etc.
22 832
City & State
23 PONTE VEDRA BEACH, FL
Zip Country
24 32082 25 USA
26 120 VERA CRUZ DR.
Suite, Apt. #, etc.
27 832
City & State
28 PONTE VEDRA BEACH, FL.
Zip Country
29 32082 30 USA.

3. Date Incorporated or Qualified 10/24/1995
3a. Date of Last Report 05/01/1996
4. FEI Number 59-3354101
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

9. Name and Address of Current Registered Agent
EDDY, ROBERT F JR
1980 US 1 SOUTH
SUITE 81
ST. AUGUSTINE FL 32086

10. Name and Address of New Registered Agent
81 Name ERIC P. KAUFMAN
82 Street Address (P.O. Box Number is Not Acceptable) 120 VERA CRUZ DRIVE
83 Apt. B32
84 City PONTE VEDRA BEACH FL 85 Zip Code 32082

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 *Eric P. Kaufman* PRESIDENT ERIC P. KAUFMAN 4/21/97
Signature, typed or printed name of registered agent, not filed if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE PSTD
NAME KAUFMAN, ERIC P
STREET ADDRESS 11 BEECH ST
CITY-ST-ZIP FARMINGTON CT
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
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CITY-ST-ZIP
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CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE ☐ Change ☒ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP 06032
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 in an attachment with an address.

SIGNATURE: *Eric P. Kaufman* 4/21/97

CR2E034 (9/96)