

**PROFIT
CORPORATION
ANNUAL REPORT
1999**


FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000050940

1. Corporation Name
BENTLEY MORTGAGE CORPORATION

Principal Place of Business
**2205 S. CYPRESS DR., STE. 505
POMPANO BEACH FL 33069**

Mailing Address
**2205 S. CYPRESS DR., STE. 505
POMPANO BEACH FL 33069**

FILED
Jul 14, 1999 8:00 am
Secretary of State

07-14-1999 90015 035 ***150.00

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.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2205 S. CYPRESS BEACH DR.		2a. Mailing Address 2205 S. CYPRESS BEACH DR.		3. Date Incorporated or Qualified 06/04/1998							
21. Suite, Apt. #, etc. # 505		21a. Suite, Apt. #, etc. # 505		4. FEI Number 66-0842481							
22. City & State POMPANO BEACH, FL		22a. City & State POMPANO BEACH, FL		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required							
23. Zip 33069		23a. Zip 33069		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees							
24. Country USA		24a. Country USA		7. This corporation owes the current year intangible Personal Property Tax ☐ Yes ☒ No							
8. Name and Address of Current Registered Agent RAYNOR, CHARLES 2205 S. CYPRESS DR., STE. 505 POMPANO BEACH FL 33069											
9. Name and Address of New Registered Agent <table border="1"> <tr> <td>81. Name RAYNOR CHARLES</td> </tr> <tr> <td>82. Street Address (P.O. Box Number is Not Acceptable) 2205 S. CYPRESS BEACH DR.</td> </tr> <tr> <td>83. Suite, Apt. #, etc. # 505</td> </tr> <tr> <td>84. City POMPANO BEACH</td> </tr> <tr> <td>85. State FL</td> </tr> <tr> <td>86. Zip Code 33069</td> </tr> </table>						81. Name RAYNOR CHARLES	82. Street Address (P.O. Box Number is Not Acceptable) 2205 S. CYPRESS BEACH DR.	83. Suite, Apt. #, etc. # 505	84. City POMPANO BEACH	85. State FL	86. Zip Code 33069
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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 Signature typed or printed name of registered agent if applicable		(NOTE: Registered Agent signature is required when re-registering)		DATE	
12. OFFICERS AND DIRECTORS					
TITLE	PRESIDENT	☐ DELETE			
NAME	CHARLES RAYNOR				
STREET ADDRESS	2205 S CYPRESS BEACH DR				
CITY-ST-ZIP	POMPANO BEACH, FL 33069	☐ DELETE			
TITLE		☐ DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP		☐ DELETE			
TITLE		☐ DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP		☐ DELETE			
TITLE		☐ DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP		☐ DELETE			
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		☐ Change ☐ Addition			
2.1 TITLE		☐ Change ☐ Addition			
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP		☐ Change ☐ Addition			
3.1 TITLE		☐ Change ☐ Addition			
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP		☐ Change ☐ Addition			
4.1 TITLE		☐ Change ☐ Addition			
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP		☐ Change ☐ Addition			
5.1 TITLE		☐ Change ☐ Addition			
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP		☐ Change ☐ Addition			
6.1 TITLE		☐ Change ☐ Addition			
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP		☐ Change ☐ 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 in an attachment with an address, with all other like empowered.

SIGNATURE:

Signature typed or printed name of signing officer or director

4/24/99 958-999-4366