

P980000077431

LAW OFFICES

STEVEN M. ROSEN

ADMITTED TO PRACTICE IN
FLORIDA AND NEW YORK

5601 BUILDING
5601 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33137
TELEPHONE: (305) 758-3100
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October 8, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV -6 AM 11:21

FILED

Re: Change of Registered Office and Registered Agent of
Bentley Financial Corporation

300002661243--9

-10/12/98--01046--004

*****35.00 *****35.00

Dear Sir or Madam:

This correspondence is being furnished to you in furtherance of my representation of the above corporation, and its request for a change of registered agent and notification as to change of registered office.

In that regard, you will please find enclosed herewith a duly executed Statement of Change as to Registered Office and Registered Agent, this together with my firm check payable to Florida Department of State in the sum of \$35.00, this as the required filing fee. I am additionally enclosing a stamped and addressed envelope, with the request that confirmation of the foregoing action be provided to me.

Very truly yours,

STEVEN M. ROSEN

SMR:mm
encl.
cc: Client
m\cp\cot\sta.lt7

LA. Change
11-9-98
CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 13, 1998

STEVEN M. ROSEN
5601 BISCAYNE BLVD.
MIAMI, FL 33137

SUBJECT: BENTLEY FINANCIAL CORP.
Ref. Number: P98000077431

We have received your document for BENTLEY FINANCIAL CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must clarify what you are trying to do on the change of agent form. Are you trying to change the mailing address as well as the new agent and the new address for the agent? Please be more specific and put only the information asked for in the specified lines #1.b, 2 & 3. If you have any questions, please call me.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 398A00050755

LAW OFFICES
STEVEN M. ROSEN

ADMITTED TO PRACTICE IN
FLORIDA AND NEW YORK

5601 BUILDING
5601 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33137
TELEPHONE: (305) 758-3100
FAX: (305) 756-7105

November 4, 1998

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attn: Cheryl Coulliette
Document Specialist

Re: Subject: Bentley Financial Corp.
Reference Number: P98000077431

Dear Ms. Coulliette:

I am attaching your letter of October 13, 1998, as well as your attachment and the corrected Statement of Change. I trust that the clarifications set forth in this document are sufficient for filing purposes.

Very truly yours,

STEVEN M. ROSEN

SMR:mm
encl.
cc: Client
m\cp\cot\sta.ltr

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: BENTLEY FINANCIAL CORPORATION

1b. The mailing address of the corporation is: EXISTING AND ITS REGISTERED AGENT ARE: ALAN J. CONNER,
3312 OAK DRIVE, HOLLYWOOD, FLORIDA 33021 . THESE ARE CHANGED AS BELOW.

1c. Date of incorporation: 09-01-98 Document number: P98000077431

2. The name and address of the ~~current registered agent and office~~ ^{NEW CORPORATE} IS:
6538 COLLINS AVENUE - SUITE 258

MIAMI BEACH, FLORIDA 33141

3. The name and address of the new registered agent and office: ~~(P.O. Box Not Acceptable)~~
STEVEN M. ROSEN , ESQ.

5601 BISCAYNE BOULEVARD

MIAMI, FLORIDA 33137

The street address of its registered office and the street address of the business office of its registered agent, as changed, ~~will be identical.~~ ^{WILL NOT BE IDENTICAL.}

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

10/07/98

(Signature of an officer, chairman or
vice chairman of the board)

(Date)

ALAN J. CONNER, PRES.

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

10/07/98

(Date)

If signing on behalf of an entity:

STEVEN M. ROSEN

(Typed or Printed Name)

(Capacity)