

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000092696

FILED
Apr 15, 2002 8:00 AM
Secretary of State

Entity Name: BENTLEY'S GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

350 SOUTH COUNTY ROAD
SUITE 201
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

350 SOUTH COUNTY ROAD
SUITE 201
PALM BEACH, FL 33480

New Mailing Address:

2751 S. PALM AIRE DRIVE
SUITE 207
POMPANO BEACH, FL 33069

FEI Number: 65-0873549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAIFER, YOAN
350 SOUTH COUNTY ROAD
SUITE 201
PALM BEACH, FL 33480

Name and Address of New Registered Agent:

ZAIFER, YOAN
2751 S. PALM AIRE DRIVE
SUITE 207
POMPANO BEACH, FL 33069

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: YOAN ZAIFER

04/15/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: ZAIFER, YOAN
Address: 350 SOUTH COUNTY ROAD SUITE 201
City-St-Zip: PALM BEACH, FL 33480

Title: VCOO (X) Delete
Name: TOCHNER, MAX
Address: 886 FATHOM RD
City-St-Zip: N PLAM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YOAN ZAIFER

PRES

04/15/2002

Electronic Signature of Signing Officer or Director

Date