

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED
May 23 1996 8:00 am
Secretary of State

DOCUMENT # **K36368** (4)

1. Corporation Name
BELLWOOD HOMESITE, INC.



Principal Place of Business: % KEITH J. MERRILL, 1320 S. DIXIE HWY. #275, CORAL GABLES FL 33146
Mailing Address: % KEITH J. MERRILL, 1320 S. DIXIE HWY. #275, CORAL GABLES FL 33146

3. Date Incorporated or Qualified: 09/30/1988
3a. Date of Last Report: 05/31/1995
4. FEI Number: 65-0091929
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

2. Principal Place of Business: 21 1320 S. Dixie Highway, 22 Suite 1100, 23 Coral Gables, Florida, 24 Zip 33146, 25 Country U.S.
2a. Mailing Address: 26 1320 S. Dixie Highway, 27 Suite 1100, 28 Coral Gables, Florida, 29 Zip 33146, 30 Country U.S.

9. Name and Address of Current Registered Agent: MERRILL, KEITH, 1320 S DIXIE HWY, SUITE 1100, CORAL GABLES FL 33146
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 jurisdiction of Section 607.0505, Florida Statutes.
SIGNATURE: Keith J. Merrill, 5/13/96

12. OFFICERS AND DIRECTORS
TITLE: PD, NAME: LOUISSAINT, ROOSEVELT, STREET ADDRESS: 13280 N.E. 6 AVE., CITY-ST-ZIP: NORTH MIAMI FL
TITLE: D, NAME: LOUISSAINT, GLADYS, STREET ADDRESS: 13280 N.E. 6 AVE., CITY-ST-ZIP: NORTH MIAMI FL
TITLE: , NAME: , STREET ADDRESS: , CITY-ST-ZIP: DELETE
TITLE: , NAME: , STREET ADDRESS: , CITY-ST-ZIP: DELETE
TITLE: , NAME: , STREET ADDRESS: , CITY-ST-ZIP: DELETE

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

200001838002
-05/24/96-01024-026
***225.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Roosevelt Louissaint, ROOSEVELT LOUISSAINT, 05-08-96, 05-08-96

CR2E034 (12/95)