


# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 16, 2003 8:00 am**  
**Secretary of State**

01-16-2003 90063 021 \*\*\*158.75

**DOCUMENT # K36368**

1. Entity Name  
**BELLWOOD HOMESITE, INC.**



Principal Place of Business  
**KEITH J. MERRILL**  
**1320 S. DIXIE HWY. SUITE 731**  
**CORAL GABLES FL 33146**

Mailing Address  
**KEITH J. MERRILL**  
**1320 S. DIXIE HWY. SUITE 711**  
**CORAL GABLES FL 33146**



2. Principal Place of Business  
**BELLWOOD HOMESITE, INC**  
Suite, Apt. #, etc.  
**8241 N.W. 165th Terrace**  
City & State  
**Miami Lakes, FL**  
Zip  
**FL 33016** Country  
**7**

3. Mailing Address  
**Keith J. Merrill**  
Suite, Apt. #, etc.  
**1320 S. Dixie Hwy #731**  
City & State  
**Coral Gables, FL**  
Zip  
**33146** Country  
**7**

CHECK HERE IF MAKING CHANGES

4. FEI Number **65-0091929** Applied For  Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent  
**MERRILL, KEITH**  
**1320 S DIXIE HWY**  
**SUITE 711 731**  
**CORAL GABLES FL 33146**

7. Name and Address of New Registered Agent  
Name  
Street Address (P.O. Box Number is Not Acceptable)  
City  
**FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	<b>PD</b>	<input type="checkbox"/> Delete
NAME	<b>LOUSSAINT, ROOSEVELT</b>	
STREET ADDRESS	<b>8241 NW 165 TERR</b>	
CITY-ST-ZIP	<b>MIAMI LAKES FL 33016</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>LOUSSAINT, GLADYS</b>	
STREET ADDRESS	<b>8241 NW 165 TERR</b>	
CITY-ST-ZIP	<b>MIAMI LAKES FL 33016</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Keith J. Merrill  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-13-03 305-819-5019  
Date Daytime Phone #

CR2E034 (10/02)