Feb 25, 2002 8:00 am Secretary of State

02-25-2002 90100 010 ***150.00

P00000107363

DOCUMENT # 1. Entity Name

BELLE DEVELOPMENT, INC.

Principal Place of Business

City & State

Mailing Address

City & State

6278 N FEDERAL HWY UNIT 384 FT LAUDERDALE FL 33308

6278 N FEDERAL HWY UNIT 384

FT LAUDERDALE FL 33308

Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

				65-1056271	 Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired	75 Additional Required

4. FEI Number

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent				
The second secon	Name				
HAMELMANN, J 3870 N ANDREW AVE #800	Street Address (P.O. Box	Street Address (P.O. Box Number is Not Acceptable)			
FT LAUDERDALE FL 33309	City		Zip Code		

8. The above named entity submits this state for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE _______Signature, typed ame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Applied For

(See criter	ia on back)		Make Check Payable	to Department	t of State	ridst i dila Commanion.	□ Added	I to rees	
11.	OFFICERS AND DIRECTORS			12.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
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13. I hereby certify that the information supplied with this filing does not dualify 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 11 or Block 12 if changed, or on an attachment with an address, with