FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT#

P02000066360

1. Entity Name

BELLE MEADE WATERFRONT HOMES, INC.

 OUD WE IF

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Principal Place of Business 1131 VENETIA AVENUE CORAL GABLES FL 33134				Mailing Address 1131 VENETIA AVENUE CORAL GABLES FL 33134								
2. Principal Place of Business				3. Mailing Address					II BOIII ABIII BEIIO EI			
Suite, Apt. #, etc.				Suite, Apt. #, etc.				CHECK HERE IF MAKING CHANGES				
City & State				& State		•	4.	82 - 054 996	,4		oplied For ot Applicable	
Zip		Country	Zip Coun			гу	5.	5. Certificate of Status Desired			fitional	
	6. Name	and Address of Current	Registere	istered Agent			7.	7. Name and Address of New Registered Agent				
Name											1	
GOMEZ, A	LEXANDER	RE		Stre			treet Address (P.O. Box Number is Not Acceptable)					
1131 VEN	etia aven	UE						·				
CORAL G	ABLES FL	33134			-							
•						City	-		FL	Zip Code		
3. The above	named entity	submits this statement for	r the purp	ose of changing its	registere	d office or r	egistered a	agent, or both, in the State o	f Florida. I am fa	miliar with,	and accept	
the obligati	ons or regist	ered agent.										
SIGNATURE _	Signatura binad	or printed name of registered agent a	and title if ann	licable (NOTE	- Registered	Agent signature	e required when	n 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 Campaigr Trust Fund Contrib	ution.	Added	0 May Be I to Fees	
10.		· OFFICERS AND	DIRECTO	RS	11.		<i>P</i>	ADDITIONS/CHANGES TO		DIRECTORS Change		
NTLE NAME STREET ADDRESS CITY-ST-ZIP	PD Delete GOMEZ, ALEXANDER E 1131 VENETIA AVENUE CORAL GABLES FL 33134			□ Delete				Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GONZALE	z, alberto . 19th street		☐ Delete						☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Li, Philli	P		Delete			and and	And the second s		☐ Change	Addition	
TITLE NAME STREET ADORESS CITY-ST-ZIP	TD RODRIGU 10050 N.\	ez, osvaldo V. 135th street Gardens Fl 33018		☐ Delete						☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete						☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	· ·			☐ Delete						☐ Change	☐ Addition	

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 of this 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 of this 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 of this 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 of this 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 of this 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 of this 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 of this 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 of the corpora

SIGNATURE: