

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000049563

FILED
Jul 29, 2002
Secretary of State

Entity Name: THE BELLE REALTY GROUP, INC.

Current Principal Place of Business:

14902 BALSABWOOD PLACE
TAMPA, FL 33613

New Principal Place of Business:

2141 NASSAU STREET
TAMPA, FL 33607

Current Mailing Address:

14902 BALSABWOOD PLACE
TAMPA, FL 33613

New Mailing Address:

13715 ATTLEY PLACE
TAMPA, FL 33624

FEI Number: 59-3386346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORT, LEARY C
14902 BALSABWOOD PLACE
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

SHORT, LEARY C
13715 ATTLEY PLACE
TAMPA, FL 33624 US

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: _____

Electronic Signature of Registered Agent

07/29/2002

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: P () Delete
Name: SHORT, LEARY
Address: 14902 BALSABWOOD PLACE
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHORT, LEARY
Address: 13715 ATTLEY PLACE
City-St-Zip: TAMPA, FL 33624

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: LEARY C SHORT

Electronic Signature of Signing Officer or Director

P

07/29/2002

Date