## FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 1. Entity Name

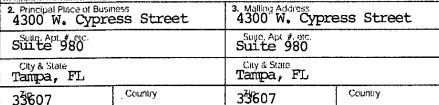
Westfield Homes USA, Inc.

FILED

02 JUN - 7 AM 11: 34

SEGRETARY OF STATE. TALLAHASSEE, FLORIDA

## DO NOT WRITE IN THIS SPACE



7. Name and Address of Current Registered Agent

59-3460903

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

## DO NOT WRITE IN THIS SPACE

NRIchard A. Schlosser

Street Address (P.O. Box Number is Not Acceptable) 500 E. Kennedy Blvd.

Suite 200

<sup>Ci</sup>Tampa

33602

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.

Signature, typed or primed name of registered again, and this if applicable

(NOTE: Registored Agreet signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee Is \$150.00 After May 1; Fee Is \$550.00 Amended UBR Is \$61.25 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman , President Roger B. Gatewood 4300 W. Cypress St., Suite 980 Tampa, FL 33607	TITLE NAME STREET ADDRESS CITY ST. ZIP	2000057278727
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President, Sec'y., Treasurer Frank S. Baker 4300 W. Cypress Street Tampa, FL 33607	DITLE NAME STREET ADDRESS CITY ST-7/P	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Wilhelm A. Nunn 4300 W. Cypress St., Suite 980 Tampa, FL 33607	TITLE NAME STREET ADDRESS CITY ST. ZIP	DO NOT WRITE
TITLE NAME STREET AODRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY ST ZIP	IN THIS SPACE
TITLE NAME STREET ACCRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-71P	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		NAME SIREL ADDRESS CITY-ST-ZIP.	

13. 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frank S. Baker, Vice President

June 5. 2002

Daytims Phone ₹





June 5, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re:

Westfield Homes of Florida, Inc.

Westfield Development Corp. Westfield Homes USA, Inc.

Westfield Homes of Southwest Florida, Inc.

Westfield Management Corp.

Dear Sirs:

It has recently come to our attention that we did not receive Uniform Business Reports for the above listed companies. Attached are completed forms (obtained from <a href="https://www.sunbiz.org">www.sunbiz.org</a>) and a check in the amount of \$2,793.75. Please process the enclosed reports and send a certificate of status to my attention at the above address.

Sincerely,

WESTFIELD HOMES USA, INC.

Kelli Kamin

Administrative Assistant

OS TON -1 BAIS: PB

y or

CORPDIRECT AGENTS, INC. (formerly CCRS) 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173

FILING COVER SHEET ACCT. #FCA-14

xaminer's Initials

CONTACT:	Pam
DATE:	6/7/02
REF. #:	0142.7103
CORP. NAME:	West-field Homes USATING
( ) ARTICLES OF INCOI ( ) ANNUAL REPORT ( ) FOREIGN QUALIFIC. ( ) REINSTATEMENT ( ) CERTIFICATE OF CA	( ) ARTICLES OF DISSOLUTION ( ) TRADEMARK/SERVICE MARK
AUTHORIZATIO	EPAID WITH CHECK#FOR \$FOR \$
LEASE RETURN	
) CERTIFIED COPY CERTIFICATE OF ST	( ) CERTIFICATE OF GOOD STANDING ( ) PLAIN STAMPED COPY