

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

DOCUMENT # **P97000040605**

1. Entity Name

Westfield Homes USA, Inc.

FILED

02 JUN -7 AM 11:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
4300 W. Cypress Street

3. Mailing Address
4300 W. Cypress Street

Suite, Apt., #, etc.
Suite 980

Suite, Apt., #, etc.
Suite 980

City & State
Tampa, FL

City & State
Tampa, FL

33607

Country

33607

Country

4. FEI Number
59-3460903

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Richard A. Schlosser

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

Suite 200

City
Tampa

FL

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

Signature, typed or printed name of registered agent and this if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing 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

200005727872-1

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Vice President, Sec'y., Treasurer
Frank S. Baker
4300 W. Cypress Street
Tampa, FL 33607

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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
IN THIS SPACE**

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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(2)(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:

Frank S. Baker

Frank S. Baker, Vice President (813) 874-9872

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

June 5, 2002

Date

Daytime Phone #

CR2E034B (12/01)

283


Westfield Homes®
Vision... Integrity... Commitment...

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 www.sunbiz.org) 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

RECEIVED
02 JUN - 7 PM 12:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

363

FILING COVER SHEET
ACCT. #FCA-14

CONTACT:

Pam

DATE:

6/7/02

REF. #:

0142.7103

CORP. NAME:

Westfield Homes USA Inc

RECEIVED
02 JUN -7 PM 12:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32301

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input checked="" type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 4404 FOR \$ 158.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

per Cindy Hicks COST LIMIT: \$ 158.75

PLEASE RETURN:

- | | | |
|---|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input checked="" type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials