

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90096 014 ***158.75

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P98000092275

1. Entity Name
BELLE HOMES, INC.



70052137

Principal Place of Business
1925 BRICKELL AVE, STE D206
MIAMI, FL 33129

Mailing Address
1925 BRICKELL AVE, STE D206
MIAMI, FL 33129

2. Principal Place of Business
8000 West 24th Avenue

3. Mailing Address
8000 West 24th Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Bay #1

Bay #1

City & State
Hialeah, Florida

City & State
Hialeah, Florida

Zip
33016

Country
USA

Zip
33016

Country
USA



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number

65-0873021

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BESU, ROGER
1925 BRICKELL AVE, STE D206
MIAMI, FL 33129

7. Name and Address of New Registered Agent

Name
Eduardo L. Rodriguez

Street Address (P.O. Box Number is Not Acceptable)

8000 West 24th Avenue, Bay #1

City
Hialeah

FL

Zip Code
33016

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Eduardo L. Rodriguez

(NOTE: Registered Agent's signature required when registering)

President

DATE

4-28-03

FILE NOW WITH FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
RODRIGUEZ, LIBARDO E
7925 W 25 AVE #2
HIALEAH, FL 33016 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
VAZELA, JULIO
7925 W 25 AVE #2
HIALEAH, FL 33016 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P/D
Eduardo L. Rodriguez
8000 West 24th Avenue, Bay #1
Hialeah, FL 33016 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S/D
JULIO VARELA
8000 West 24th Avenue, Bay #1
Hialeah, FL 33016 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with or without other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-03 (305) 992-4709

Day

Daytime Phone #

CR2E034 (10/02)