2003 LIMITED PARTNERSHIP UNIFORM BUSINESS REPORT (UBR)

A0000000174 **DOCUMENT #**

1. Entity Name CODINA FAMILY HOLDINGS II, LTD.



Principal Place of Business 355 ALHAMBRA CIRCLE, SUITE 900

Mailing Address 355 ALHAMBRA CIRCLE. SUITE 900

FILED 03 MAY -2 PH 6: 16 SECRETARY OF STATE TALLAHASSEE FLORIDA

MJH

| CORAL GABLE | S FL 33134 | | CORAL GABLES FL 33134 | | | | | | |
|---|---|--|--------------------------------------|--------------|--|--|---|-------------------------|--------------------------|
| 2. Principal P | Place of Busin | ness | 3. Mailing Address | | | | | (811) (1 51) 881 | 81 16911 [BB11 B181 1801 |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | DUE BY MAY 1, 2003 | | | |
| City & State | | | . City & State | | | 4. FEI Number 65-0980765 Applied For Not Applicable | | | |
| Zip | Country Zip | | | Coun | try | 5. Certificate o | 5. Certificate of Status Desired \$8.75 Additional Fee Required | | |
| Name and Address of Current Registered Agent | | | | | 7. Name and Address of New Registered Agent | | | | |
| BEFELER, HENRY | | | | | Name | | | | |
| 355 ALHAMBRA CIRCLE, SUITE 900 CORAL GABLES FL 33134 | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | 1 | |
| | | | | | City | | | FL Z | p Code |
| 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 | Signature, typed | or printed name of registered agent. | and title if applicable. | . | | | ره | ATE | |
| 9. Capital Contributions as Shown on record. \$2,000,000.00 10. Amount of Capital in FLORIDA to date | | | | | outions | 11. MAKË CHECK PAYABLE TO FL. DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION | | | |
| | A (| GENERAL PARTNER 1 General Partners MA | HAT IS A BUSINES Y NOT be changed | S ENTITY M | UST BE REGI ; an amendm | ISTERED AND AC | TIVE WITH THIS OFI to change a general | FICE. partner. | |
| 12. GENERAL PARTNER INFORMATION 13. | | | | | | | ADDRESS CHANGES | ONLY | |
| DOCUMENT # | P94000022789 | | | | ET ADDRESS | | | | |
| NAME | CODINA INVESTMENTS, INC. 355 ALHAMBRA CIRCLE, SUITE 900 CORAL GABLES FL 33134 | | | SINC | ET ADDRESS | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | CITY- | CITY-ST-ZIP | | | | |
| DOCUMENT # | | <u> </u> | | ŞTRE | ET ADDRESS | 05/02/0 | 9017861 1301016003 | **52 | 26.25 |
| STREET ADDRESS CITY-ST-ZIP | | | | CITY- | -ST-ZIP | | | | |
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| DOCUMENT # | | | | STREE | ET ADDRESS | - | , | | |
| STREET ADDRESS | | | | CITY- | ST-ZIP | | | | |

14. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE:

CITY-ST-ZIP

305520.2300