2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 12, 2000 8:00 am Secretary of State **DOCUMENT # 683926** 1. Entity Name CODINA REALTY SERVICES, INC. 04-12-2000 90071 021 ***158.75 Principal Place of Business Mailing Address TWO ALHAMBRA PLAZA, PH2 TWO ALHAMBRA PLAZA, PH2 CORAL GABLES FL 33134-5237 CORAL GABLES FL 33134 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For 4. FEI Number City & State 59-2041809 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent. 6. Name and Address of Current Registered Agent Name BEFELER, HENRY Street Address (P.O. Box Number is Not Acceptable) TWO ALHAMBRA PLAZA, PH2 CORAL GABLES FL 33134 Zip 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change Addition TITLE TITLE ☐ Delete John Geisen CODINA, ARMANDO NAME NAME STREET ADDRESS Two Alhambra Plaza, TWO ALHAMBRA PLAZA PH-2 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Coral Gables, FL 33134 CORAL GABLES FL X Delete ☐ Change X Addition TITLE TITLE KLEIN, HENRY NAME NAME O. Ford Gibson STREET ADDRESS TWO ALHAMBRA PLAZA PH-2 STREET ADDRESS Two Alhambra Plaza, PH II CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL <u> Coral Gables, FL 33134 ---</u> Change ☐ Addition ☐ Delete TITLE V/T/S NAME BEFELER, HENRY NAME Henry Befeler STREET ADDRESS STREET ADDRESS TWO ALHAMBRA PALZA PH-2 Two Alhambra Plaza, PH II CITY-ST-ZIP **CORAL GABLES FL** CITY-ST-ZIP Coral Gables, FL 33134 TITLE ☐ Change Addition TITLE ☐ Delete V/AS NAME NAME Kolleen Cobb STREET ADDRESS STREET ADDRESS Two Alhambra Plaza, PH II CITY-ST-ZIP CITY-ST-ZIP Coral Gables, FL 33134 ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 Block 12 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

OR DIRECTOR RE AND TYPED OR PRINTED NAME OF SIGNING OFFICE