

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2001 8:00 am
Secretary of State

05-02-2001 90165 040 ***150.00

DOCUMENT # 683926

1. Entity Name

CODINA REALTY SERVICES, INC.

Principal Place of Business

**TWO ALHAMBRA PLAZA, PH2
 CORAL GABLES FL 33134**

Mailing Address

**TWO ALHAMBRA PLAZA, PH2
 CORAL GABLES FL 33134**

2. Principal Place of Business

3. Mailing Address

**355 Alhambra Circle, Suite 900
 Coral Gables, Florida 33134**

**355 Alhambra Circle, Suite 900
 Coral Gables, Florida 33134**

City & State

City & State

4. FEI Number **59-2041809**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**BEFELER, HENRY
 TWO ALHAMBRA PLAZA, PH2
 CORAL GABLES FL 33134**

7. Name and Address of New Registered Agent

Name

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

**355 Alhambra Circle, Suite 900
 Coral Gables, Florida 33134**

City

FL

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

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

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 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	C	<input type="checkbox"/> Delete
NAME	CODINA, ARMANDO	
STREET ADDRESS	TWO ALHAMBRA PLAZA PH-2	
CITY-ST-ZIP	CORAL GABLES FL	
TITLE	V	<input type="checkbox"/> Delete
NAME	GIBSON, FORD O	
STREET ADDRESS	TWO ALHAMBRA PLAZA PH-2	
CITY-ST-ZIP	CORAL GABLES FL	
TITLE	VTS	<input type="checkbox"/> Delete
NAME	BEFELER, HENRY	
STREET ADDRESS	TWO ALHAMBRA PALZA PH-2	
CITY-ST-ZIP	CORAL GABLES FL	
TITLE	P	<input type="checkbox"/> Delete
NAME	GEISEN, JOHN	
STREET ADDRESS	TWO ALHAMBRA PLAZA, PH II	
CITY-ST-ZIP	MIAMI FL 33134	
TITLE	V AS	<input type="checkbox"/> Delete
NAME	COBB, KOLLEEN	
STREET ADDRESS	TWO ALHAMBRA PLAZA, PH II	
CITY-ST-ZIP	MIAMI FL 33134	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	355 Alhambra Circle, Suite 900	
CITY-ST-ZIP	Coral Gables, Florida 33134	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	355 Alhambra Circle, Suite 900	
CITY-ST-ZIP	Coral Gables, Florida 33134	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	355 Alhambra Circle, Suite 900	
CITY-ST-ZIP	Coral Gables, Florida 33134	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	355 Alhambra Circle, Suite 900	
CITY-ST-ZIP	Coral Gables, Florida 33134	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Kolleen O P Cobb
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kolleen O P Cobb

4/9/01
 Date

3055202300
 Daytime Phone #

CR2E034 (10/00)