

2001 UNIFORM BUSINESS REPORT (UBR)

0004376 AF

DOCUMENT # A96000001397

1. Entity Name
CODINA INVESTORS, LTD.

Principal Place of Business
**TWO ALHAMBRA PLAZA, PENTHOUSE 2
CORAL GABLES FL 33134**

Mailing Address
**TWO ALHAMBRA PLAZA, PENTHOUSE 2
CORAL GABLES FL 33134**

FILED
01 APR 27 PM 3: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Suite, Apt. #, etc.
**355 Alhambra Circle, Suite 900
Coral Gables, Florida 33134**

3. Mailing Address
Suite, Apt. #, etc.
**355 Alhambra Circle, Suite 900
Coral Gables, Florida 33134**

Zip Country Zip Country

4. FEI Number **65-0824730** Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent
**BEFELER, HENRY
C/O CODINA GROUP
TWO ALHAMBRA PLAZA, PENTHOUSE TWO
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. Capital Contributions as Shown on record. **\$200.00**

10. Amount of Capital Contributions in FLORIDA to date.

11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION

**A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.
NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.**

12. GENERAL PARTNER INFORMATION

DOCUMENT #	P96000013063
NAME	CODINA GABLES GRAND, INC.
STREET ADDRESS	TWO ALHAMBRA PLAZA, PENTHOUSE 2
CITY-ST-ZIP	CORAL GABLES FL 33134
DOCUMENT #	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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CITY-ST-ZIP	
DOCUMENT #	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDRESS CHANGES ONLY

STREET ADDRESS	355 Alhambra Circle, Suite 900 Coral Gables, Florida 33134
CITY-ST-ZIP	0000004193900--0
STREET ADDRESS	-05/10/01--01109--001
CITY-ST-ZIP	***141.25 ***141.25
STREET ADDRESS	
CITY-ST-ZIP	
STREET ADDRESS	
CITY-ST-ZIP	
STREET ADDRESS	
CITY-ST-ZIP	
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: Codina Gables Grand, Inc.
HENRY BEFELER 4/10/01 305 520 2300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER Date Daytime Phone #

CR2E003 (11/00)