

**2001 UNIFORM BUSINESS REPORT (UBR)**

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

05-02-2001 90163 047 \*\*\*150.00

**DOCUMENT # G16582**

1. Entity Name  
**CODINA REAL ESTATE MANAGEMENT, INC.**

Principal Place of Business <b>TWO ALHAMBRA PLAZA          PENTOUSE II          CORAL GABLES FL 33134</b>	Mailing Address <b>TWO ALHAMBRA PLAZA          PENTOUSE II          CORAL GABLES FL 33134</b>
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**00045754**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>355 Alhambra Circle, Suite 900          Coral Gables, Florida 33134</b>	3. Mailing Address <b>355 Alhambra Circle, Suite 900          Coral Gables, Florida 33134</b>
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City & State	City & State	4. FEI Number <b>59-2241723</b>	Applied For <input type="checkbox"/> 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  
 PENTHOUSE II  
 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 NAME STREET ADDRESS CITY-ST-ZIP	<b>C</b> <b>CODINA, ARMANDO</b> <b>TWO ALHAMBRA PLAZA, PHII</b> <b>CORAL GABLES FL</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>WASSEY, WILLIAM T.</b> <b>TWO ALHAMBRA PL., PH II</b> <b>MIAMI FL</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VTS</b> <b>BEFELER, HENRY</b> <b>TWO ALHAMBRA PLAZA PH-II</b> <b>MIAMI FL 33134</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VAS</b> <b>COBB, KOLLEEN</b> <b>TWO ALHAMBRA PLAZA PH II</b> <b>MIAMI FL 33134</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>GIBSON, FORD O</b> <b>TWO ALHAMBRA PLAZA PH II</b> <b>MIAMI FL 33134</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>355 Alhambra Circle, Suite 900</b> <b>Coral Gables, Florida 33134</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>President</b> <b>John Geisen</b> <b>355 Alhambra Circle, Suite 900</b> <b>Coral Gables, Florida 33134</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>355 Alhambra Circle, Suite 900</b> <b>Coral Gables, Florida 33134</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>355 Alhambra Circle, Suite 900</b> <b>Coral Gables, Florida 33134</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>355 Alhambra Circle, Suite 900</b> <b>Coral Gables, Florida 33134</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 Cobb* *Kolleen O Cobb* **4/9/01** **305 520 28 00**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)