CR2E034 (9/01)

**FILED** 

## 2002 Uniform Business Report (UBR)

## Apr 10, 2002 8:00 am Secretary of State **J66869** DOCUMENT # 1. Entity Name CODINA DEVELOPMENT CORPORATION 04-10-2002 90485 006 \*\*\*150.00 Principal Place of Business Mailing Address 355 ALHAMBRA CIRCLE . STE 900 355 ALHAMBRA CIRCLE . STE 900 CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2784536 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 PENTHOUSE II 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition ☐ Chance ☐ Delete TITLE CODINA, ARMANDO NAME NAME 355 ALHAMBRA CIRCLE, STE 900 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change **VTS** Delete TITLE TITLE BEFELER, HENRY NAME NAME 355 ALHAMBRA CIRCLE, STE 900 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE GIBSON, O FORD: NAME 355 ALHAMBRA CIRCLE, STE 900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Change Addition ☐ Delete VAS TITLE TITLE COBB, KOLLEEN NAME NAME 355 ALHAMBRA CIRCLE, STE 900 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST-ZIP Robinson, Forrest 355 Alnambra Circle, Ste 900 President ☐ Defete TITLE TITLE ROBINSON, FORREST NAME NAME 355 ALHAMBRA CIRCLE, STE 900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP gables. **CORAL GABLES FL 33134** CITY-ST-ZIP Coral TITLE ☐ Change Addition Delete TITLE **BLASI, PATRICIA** NAME NAME 355 ALHAMBRA CIRCLE, STE 900 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-520-2300