

2000 UNIFORM BUSINESS REPORT (UBR)

Armando

DOCUMENT # P94000022789

1. Entity Name

CODINA INVESTMENTS, INC. (A)

Principal Place of Business

Mailing Address

TWO ALHAMBRA PLAZA
PH #2
CORAL GABLES, FL. 33134

SAME

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0497761

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

FILED
00 JUN 23 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

100003328741--7

-07/19/00--01119--016

City

*****61.FL *****61.25

BEEFLER, HENRY

2 ALHAMBRA PLAZA

PH #2

CORAL GABLES, FL. 33134

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	CODINA, ARMANDO	
STREET ADDRESS	2 ALHAMBRA PLAZA, PH #2	
CITY-ST-ZIP	CORAL GABLES, FL. 33134	
TITLE	V	<input type="checkbox"/> Delete
NAME	BEEFLER, HENRY	
STREET ADDRESS	2 ALHAMBRA PLAZA, PH #2	
CITY-ST-ZIP	CORAL GABLES, FL. 33134	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	D/P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CODINA, ARMANDO	
STREET ADDRESS	2 ALHAMBRA PLAZA, PH #2	
CITY-ST-ZIP	CORAL GABLES, FL. 33134	
TITLE	S/T/V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEEFLER, HENRY	
STREET ADDRESS	2 ALHAMBRA PLAZA, PH #2	
CITY-ST-ZIP	CORAL GABLES, FL. 33134	
TITLE	V IAS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	COBB, KOLEEN	
STREET ADDRESS	2 ALHAMBRA PLAZA, PH #2	
CITY-ST-ZIP	CORAL GABLES, FL. 33134	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CODINA, MARGARITA	
STREET ADDRESS	2 ALHAMBRA PLAZA, PH #2	
CITY-ST-ZIP	CORAL GABLES, FL. 33134	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HENRY BEEFLER, VP

6/12/00 (305) 520-2300

Date

Daytime Phone #

SP

CR2E034 (9/99)