

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000064048 (8)**

1. Corporation Name

CODINA WEST DADE DEVELOPMENT CORP. NO. 3



Principal Place of Business

**TWO ALHAMBRA PLAZA
PENTHOUSE 2
CORAL GABLES FL 33134**

Mailing Address

**TWO ALHAMBRA PLAZA
PENTHOUSE 2
CORAL GABLES FL 33134**

3. Date Incorporated or Qualified
08/18/1995

3a. Date of Last Report

4. FE Number

Applied For
 Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~WEBER, WILLIAM A ESQ.
HUGHES HUBBARD & REED
801 BRICKELL AVENUE, SUITE 1100
MIAMI FL 33131~~

81 Name **Befeler, Henry**

82 Street Address (P.O. Box Number is Not Acceptable)
Two Alhambra Plaza, Penthouse II

83

84 City **Coral Gables**

FL

85 Zip Code **33134**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

HENRY BEFELER

1-17-96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE
NAME **PSTD CODINA, ARMANDO**
STREET ADDRESS **TWO ALHAMBRA PLAZA, PENTHOUSE 2**
CITY - ST - ZIP **CORAL GABLES FL 33134**

1.1 TITLE Change Addition
1.2 NAME **Secretary & Treasurer**
1.3 STREET ADDRESS **Befeler, Henry**
1.4 CITY - ST - ZIP **Two Alhambra Plaza, PTH 2**
Coral Gables, FL 33134

TITLE DELETE
NAME **Secretary & Treasurer**
STREET ADDRESS **Befeler, Henry**
CITY - ST - ZIP **Two Alhambra Plaza, PTH 2**
Coral Gables, FL 33134

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HENRY BEFELER

1-17-96

(305) 520-2300

CR2E034 (12/95)

5/17/96