

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**Apr 30, 1999 8:00 am**  
**Secretary of State**

04-30-1999 90005 033 \*\*\*150.00

U136671

**PROFIT CORPORATION ANNUAL REPORT 1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # P95000064048**

1. Corporation Name  
**CODINA WEST DADE DEVELOPMENT CORP. NO. 3**



DO NOT WRITE IN THIS SPACE

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**

2. Principal Place of Business (21) Suite, Apt. #, etc. (22)  
 2a. Mailing Address (26) Suite, Apt. #, etc. (27)

4. FEI Number (24) **65-0633104**  
 Applied For (25) Not Applicable (26)

23. City & State (28) City & State (29)

5. Certificate of Status Desired (24)  **\$8.75** Additional Fee Required (25)

23. City & State (28) City & State (29)

6. Election Campaign Financing (24)  **\$5.00** May Be Added to Fees (25)

24. Zip (25) Country (26) Zip (27) Country (28)

8. This corporation owes the current year Intangible Personal Property Tax. (24)  Yes (25)  No (26)

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BEFELER, HENRY**  
**TWO ALHAMBRA PLAZA, PENTHOUSE II**  
**CORAL GABLES FL 33134**

81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83  
 84 City **FL** 85 Zip Code

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 accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PSTD</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CODINA, ARMANDO</b>	1.2 NAME	
STREET ADDRESS	<b>TWO ALHAMBRA PLAZA, PENTHOUSE 2</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CORAL GABLES FL 33134</b>	1.4 CITY-ST-ZIP	
TITLE	<b>ST</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BEFELER, HENRY</b>	2.2 NAME	
STREET ADDRESS	<b>TWO ALHAMBRA PLAZA, PENTHOUSE 2</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CORAL GABLES FL 33134</b>	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* SIGNATURE REQUIRED *3/24/99* Date *305-520-2300* Daytime Phone #

CR2E034 (1/98)