

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P95000091044 (4)**

1. Corporation Name

CODINA WEST DADE DEVELOPMENT CORP. NO. 4



Principal Place of Business: **TWO ALHAMBRA PLAZA PH II CORAL GABLES FL 33143**
 Mailing Address: **TWO ALHAMBRA PLAZA PH II CORAL GABLES FL 33143**

3. Date Incorporated or Qualified: **11/27/1995**
 3a. Date of Last Report: _____
 4. FEI Number: **65-0663622** Applied for: Not Applicable
 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

2. Principal Place of Business: 21, 22, 23, 24
 2a. Mailing Address: 26, 27, 28, 29, 30
 Suite, Apt. #, etc.: _____
 City & State: _____
 Zip: _____ Country: _____

9. Name and Address of Current Registered Agent
**WEBER, WILLIAM A ESQ.
 C/O HUGHES HUBBARD & REED
 201 BISCAYNE BLVD. STE 2500
 MIAMI FL 33131**

10. Name and Address of New Registered Agent
 81 Name: **BEFELEP, HENRY**
 82 Street Address (P.O. Box Number is Not Acceptable): **TWO ALHAMBRA PLAZA**
 83 **PH II**
 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 accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when re-issuing) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	PSID	<input type="checkbox"/> DELETE
NAME	CODINA, ARMANDO	
STREET ADDRESS	TWO ALHAMBRA PLAZA PH II	
CITY-ST-ZIP	CORAL GABLES FL 33143	
TITLE	STV	<input type="checkbox"/> DELETE
NAME	BEFELEP, HENRY	
STREET ADDRESS	TWO ALHAMBRA PLAZA, PH II	
CITY-ST-ZIP	CORAL GABLES, FL 33134	
TITLE	V	<input type="checkbox"/> DELETE
NAME	GIBSON, FORD	
STREET ADDRESS	TWO ALHAMBRA PLAZA, PH II	
CITY-ST-ZIP	CORAL GABLES, FL 33134	
TITLE	V	<input type="checkbox"/> DELETE
NAME	SWANSON, ERIC	
STREET ADDRESS	TWO ALHAMBRA PLAZA PH II	
CITY-ST-ZIP	CORAL GABLES, FL 33134	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	000001899270
53 STREET ADDRESS	-07/19/96--01027--024
54 CITY-ST-ZIP	***225.00
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **HENRY BEFELEP 6/21/96 305-520-2800**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)