2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 17, 2000 8:00 am Secretary of State DOCUMENT # **P98000057743** 1. Entity Name CODINA WEST DADE DEVELOPMENT CORP. NO.6 04-17-2000 90034 001 ***158.75 Principal Place of Business Mailing Address 2 ALHAMBRA PLAZA, PH II 2 ALHAMBRA PLAZA, PH II CORAL GABLES FL 33143 CORAL GABLES FL 33134-5202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0859399 Not Applicable Zip Country Country \$8:75.Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEFELER, HENRY Street Address (P.O. Box Number is Not Acceptable) 2 ALHAMBRA PLAZA, PH N **CORAL GABLES FL 33143** City 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 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE V/AS X Addition Change CODINA, ARMANDO NAME kolleen Cobb STREET ADDRESS 2 ALHAMBRA PLAZA, PH II STREET ADDRESS Two Alhambra Plaza, PH II ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33143 Coral Gables. FL 33134 **VPST** ☐ Delete TITLE Change Addition BEFELER, HENRY NAME 2 ALHAMBRA PLAZA, PH II STREET ADDRESS ST-ZIP CITY-ST-7IP CORAL GABLES FL 33143 ☐ Delete TITLE ☐ Change ☐ Addition GIBSON, O. FORD NAME __: ^0000000 2 ALHAMBRA PLAZA, PH II STREET ADDRESS ST ZIP CORAL GABLES FL 33143 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE ROMERO, RAFAEL NAME 2 Alhambra Plaza, Ph II STREET ADDRESS ST-ZIP **CORAL GABLES FL 33143** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition SWANSON, ERIC D NAME 2 ALHAMBRA PLAZA, PH II STREET ADDRESS ST-ZIP CORAL GABLES FL 33143 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME

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.

STREET ADDRESS CITY-ST-ZIP

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AND TYPED OR PRINTED NAME OF SURNING OFFICER OR DIRECTOR