2001 UNIFORM BUSINESS REPORT (UBR) FILED May 02, 2001 8:00 am Secretary of State DOCUMENT # **P98000095249** CODINA WEST DADE DEVELOPMENT CORP. NO. 7 05-02-2001 90155 030 ***150.00 Principal Place of Business Mailing Address TWO ALHAMBRA PLAZA, PH II TWO ALHAMBRA PLAZA, PH II CORAL GABLES FL 33143 CORAL GABLES FL 33143 DAAZAAIT 2. Principal Place of Business 3. Mailing Address Suit355pAlltambra Circle, Suite 900 DO NOT WRITE IN THIS SPACE Siss Afriambia Circle, Suite 900 Coral Gables, Florida 33134 Coral Gables, Florida 33134 City & State City & State 4. FEI Number Applied For 65-0879801 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BEFELER, HENRY Street Address (P.O. Box Number is Not Acceptable) TWO ALHAMBRA PLAZA, PH II 355 Athambra Circle, Suite 900 CORAL GABLES FL 33143 Coral Gables, Florida 33134 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change DP TITLE ☐ Addition TITLE ☐ Delete CODINA, ARMANDO NAME NAME STREET ADDRESS STREET ADDRESS TWO ALHAMBRA PLAZA, PH II 355 Alhambra Circle, Suite 900 CITY-ST-ZIP Coral Gables, Florida 33134 CITY-ST-ZIP CORAL GABLES FL 33143 Change ☐ Addition ☐ Delete TITLE TITLE BEFELER, HENRY NAME STREET ADDRESS STREET ADDRESS TWO ALHAMBRA PLAZA, PH II 355 Alhambra Circle, Suite 900 CITY-ST-ZIP Coral Gables, Florida 33134 CITY-ST-ZIP CORAL GABLES FL 33143 ☐ Change ☐ Addition ☐ Delete TITLE _ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE

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:

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE: _

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICERAOR DIRECTOR