2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P98000 105533 CODINA TP, INC. FILED 00 JUN 23 AM 10: 20 Principal Place of Business Mailing Address SECRETARY OF STATE 2 ALHAMBRA PLAZA, PH #2 TALLAHASSEE FLORIDA SAME CORPL GABLES, FL. 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 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 BEFELLR, HENRY CODINA GROW INC. 2 BLHAMBRA PLAZA, PH #2 Street Address (P.O. Box Number is: Not Acceptable): 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 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change Delete TITLE CODINA, ARMANDO 2 ALHAMBRA PLAZA, PH #2 NAME COOINA, ARMANDO 2 AL HAMBRA PLAZA, PH #2 STREET ADDRESS STREET ADDRESS CORAL GABLES, FL. 33134 CITY-ST-ZIP CORPT. GABLES, FL. 33/34 CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE GIBSON-O. FORD 2 ALHAMBRA PLAZA, PH #2 NAME NAME STREET ADDRESS STREET ADDRESS CORAL GABLES, FL. 33/34 CITY-ST-ZIP CITY-ST-ZIP ★ Addition TITLE ☐ Delete BEFELERTHEMRY NAME NAME 2 ALHAMBRA PLAZA, PH #2 STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL. 33/34 ☐ Change ☐ Addition ☐ Delete TITLE TITLE 2 ALHAMBRA PLAZA, PH #2 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL. 33/34 Change Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 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. changed, or on an attachment with an address, with all other like empowered.

GFFIDER OR DIRECTOR

SIGNATURE: