2002 UNIFORM BUSINESS REPORT (UBR)

May 29, 2002 8:00 am Secretary of State P99000066915 **DOCUMENT #** 1. Entity Name 05-29-2002 93590 044 ***150.00 CODIENT. INC. Principal Place of Business Mailing Address 5722 S. FLAMINGO RD. #268 5722 S. FLAMINGO RD. #268 COOPER CITY FL 33330 COOPER CITY FL 33330 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0940818 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired . . . 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIMATTINA, THOMAS Street Address (P.O. Box Number is Not Acceptable) 5722 S. FLAMINGO RD. #268 COOPER CITY FL 33330 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition (9/01) DIMATTINA, LISA NAME NAME 5722 S. FLAMINGO RD. 268 STREET ADDRESS STREET ADDRESS E84 CITY-ST-ZIP FORT LAUDERDALE FL 33330 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DIMATTINA, THOMAS NAME STREET ADDRESS 5722 S. FLAMINGO RD. 268 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33330 CITY-ST-ZIP TITLE Delete" ·TITLE= Addition NAME COCOZZA, MICHAEL NAME STREET ADDRESS 1689 N. HINTUS RD. #249 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33026 CITY-ST-ZIP ПΠЕ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP DILE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 eath; 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 pri address, with all other like empowered.

FILED

attachment # 199000066915

CODI ENTERPRISES INC. ,5722 S FLAMINGO RD, NO 268 & COOPER CITY, FL 33330 2134

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PAY TO THE ORDER OF of State

DOLLARS BELL

FUNION.

First Union Valional Bank

FLEXIBLE BUSINESS BANKING

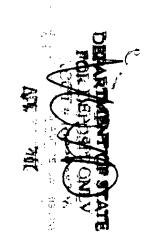
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