

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 29, 2002 8:00 am
Secretary of State

05-29-2002 93590 044 ***150.00

DOCUMENT # P99000066915

1. Entity Name
CODI, ENT. INC.

Principal Place of Business
5722 S. FLAMINGO RD. #268
COOPER CITY FL 33330

Mailing Address
5722 S. FLAMINGO RD. #268
COOPER CITY FL 33330



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 65-0940818		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
DIMATTINA, THOMAS 5722 S. FLAMINGO RD. #268 COOPER CITY FL 33330		Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 Tax filing requirement and elects to do so. (See criteria on back) ☐ **FILE NOW!!! FEE IS \$150.00**
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DIMATTINA, LISA	NAME	
STREET ADDRESS	5722 S. FLAMINGO RD. 268	STREET ADDRESS	
CITY-ST-ZIP	FORT LAUDERDALE FL 33330	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EVP	NAME	
STREET ADDRESS	DIMATTINA, THOMAS	STREET ADDRESS	
CITY-ST-ZIP	5722 S. FLAMINGO RD. 268	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EVP	NAME	
STREET ADDRESS	COCOZZA, MICHAEL	STREET ADDRESS	
CITY-ST-ZIP	1689 N. HINTUS RD. #249	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

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:

Michael Cocozza **EVP**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day/Time Phone #

CR2E034 (9/01)

Attachment
#P99000066915
116255

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

2134

63-643/670
BRANCH 00518

PAY TO THE
ORDER OF

DATE

April 19 2002

\$ 150.00

Department of State
One Hundred Fifty

DOLLARS



FIRST
UNION

First Union National Bank
R/T 067006432

FLEXIBLE BUSINESS BANKING

FOR #P99000066915/65-0940818

Michael Corcoran

⑈002134⑈ ⑆067006432⑆ 200000281499⑈

RECEIVED

DEPARTMENT OF STATE
FOR PENSION ONLY
APR 22 2002

ENCLOSURE

Security features on this document include a Micro-Print
Signature Line and Security Screen.

Attachment

P99000066915

716 255

Codi Ent Inc.

5722 South Flamingo Rd #268

Cooper City, FL 33330

May 22 2002

Florida Dept of State

Reference # P99000066915

The check is now completed
in its entirety. Enclosed you'll
find a new check #2135 and the
incompleted check voided #2134 copy.

Thank You

Michael Corozza EVP