

AMENDED
2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P 990000 89342

1. Entity Name

CODINA HOLDINGS WESTON, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 17 PM 1:04

Principal Place of Business

Mailing Address

2 ALHAMBRA PLAZA
PH #2

SAME

CORAL GABLES, FL. 33134

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0953319

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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, 2000 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 C/O
NAME CODINA, ARMANDO
STREET ADDRESS 2 ALHAMBRA PLAZA, PH #2
CITY-ST-ZIP CORAL GABLES, FL. 33134

☐ Delete

TITLE P
NAME GIBSON, O. FORD
STREET ADDRESS 2 ALHAMBRA PLAZA, PH #2
CITY-ST-ZIP CORAL GABLES, FL. 33134

☐ Delete

TITLE V/T/S
NAME BEFELER HENRY
STREET ADDRESS 2 ALHAMBRA PLAZA, PH #2
CITY-ST-ZIP CORAL GABLES, FL. 33134

☐ Delete

TITLE
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STREET ADDRESS
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TITLE ☐ Change ☐ Addition

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
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:

HENRY BEFELER, VP

Date

Daytime Phone #

6/5/00

(305) 520-2300

CR2E034 (9/99)