

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 27, 2002 8:00 am**  
**Secretary of State**

05-27-2002 90361 043 \*\*\*150.00

0215P533  
 AV

**DOCUMENT # P99000089342**

1. Entity Name  
**CODINA HOLDINGS, INC.**

Principal Place of Business  
**355 ALHAMBRA CIRCLE  
 SUITE 900  
 CORAL GABLES FL 33134**

Mailing Address  
**355 ALHAMBRA CIRCLE  
 SUITE 900  
 CORAL GABLES FL 33134**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0953319**

Applied For  
 Not Applicable

DO NOT WRITE IN THIS SPACE

Zip Country

Zip Country

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BEFELER, HENRY  
 355 ALHAMBRA CIRCLE  
 SUITE 900  
 CORAL GABLES FL 33134**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstalling) DATE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable

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  Delete  
 NAME **CD**  
 STREET ADDRESS **CODINA, ARMANDO**  
 CITY-ST-ZIP **355 ALHAMBRA CIRCLE, STE 900  
 CORAL GABLES FL 33134**

TITLE  Change  Addition  
 NAME **President CD**  
 STREET ADDRESS **Armando Codina**  
 CITY-ST-ZIP

TITLE  Delete  
 NAME **P**  
 STREET ADDRESS **GIBSON, O FORD**  
 CITY-ST-ZIP **355 ALHAMBRA CIRCLE, STE 900  
 CORAL GABLES FL 33134**

TITLE  Change  Addition  
 NAME **Vice President**  
 STREET ADDRESS **O. Ford Gibson**  
 CITY-ST-ZIP

TITLE  Delete  
 NAME **VTS**  
 STREET ADDRESS **BEFELER, HENRY**  
 CITY-ST-ZIP **355 ALHAMBRA CIRCLE, STE 900  
 CORAL GABLES FL 33134**

TITLE  Change  Addition  
 NAME **Vice President**  
 STREET ADDRESS **Forrest Robinson**  
 CITY-ST-ZIP **355 Alhambra Circle, Suite 900  
 Coral Gables, FL 33134**

TITLE  Delete  
 NAME **VAS**  
 STREET ADDRESS **COBB, KOLLEEN O**  
 CITY-ST-ZIP **355 ALHAMBRA CIRCLE, STE 900  
 CORAL GABLES FL 33134**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME  
 STREET ADDRESS  
 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: \_\_\_\_\_

**SIGNATURE REQUIRED**

**4/29/01 305-520-2311**  
 Date Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Henry Befeler, Vice President*

CR2E034 (9/01)