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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **F17109**

1. Corporation Name
TERREMARK, INC.

Now Known As **TERREMARK DEVELOPMENT, INC.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
2601 SOUTH BAYSHORE DRIVE, PH-1 MIAMI FL 33133 **2601 SOUTH BAYSHORE DRIVE, PH-1 MIAMI FL 33133**

3. Date Incorporated or Qualified
01/14/1981

4. FEI Number Applied For
59-2055691 Not Applicable

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

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

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business 2a. Mailing Address
 21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
 22 City & State 27 City & State
 23 Zip Country 28 Zip Country
 24 25 29 30

9. Name and Address of Current Registered Agent
GOODKIND, BRIAN K
2601 SOUTH BAYSHORE DRIVE
SUITE 1600
MIAMI FL 33133

10. Name and Address of New Registered Agent
 81 Name **Ellen M. Leibovitch**
 82 Street Address (P.O. Box Number is Not Acceptable)
2601 South Bayshore Drive
 83 **Suite 1600**
 84 City **Miami** FL 85 Zip Code **33133**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.
 Signature: *Ellen M. Leibovitch* **Ellen M. Leibovitch** **April 20, 1999**
 (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PDT <input type="checkbox"/> DELETE
NAME	MEDINA, MANUEL D.
STREET ADDRESS	2601 SOUTH BAYSHORE DR., PH-1
CITY-ST-ZIP	MIAMI FL 33133
TITLE	S <input type="checkbox"/> DELETE
NAME	GOODKIND, BRIAN K
STREET ADDRESS	2601 SO. BAYSHORE DR., SUITE 1600
CITY-ST-ZIP	MIAMI FL 33133
TITLE	VDAS <input checked="" type="checkbox"/> DELETE
NAME	PEREZ CISNEROS, TERESA
STREET ADDRESS	2601 SO. BAYSHORE DR., PH-1
CITY-ST-ZIP	MIAMI FL 33133
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DVP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Medina, Manuel D.
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	DVPS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Goodkind, Brian K.
2.3 STREET ADDRESS	2601 South Bayshore Drive, PH 1
2.4 CITY-ST-ZIP	Miami, Florida 33133
3.1 TITLE	DP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Katz, Michael L.
3.3 STREET ADDRESS	2601 South Bayshore Drive, PH 1
3.4 CITY-ST-ZIP	Miami, Florida 33133
4.1 TITLE	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Picot, Rosalia
4.3 STREET ADDRESS	2601 South Bayshore Drive, PH 1
4.4 CITY-ST-ZIP	Miami, Florida 33133
5.1 TITLE	DT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Padron, Irving A.
5.3 STREET ADDRESS	2601 South Bayshore Drive, PH 1
5.4 CITY-ST-ZIP	Miami, Florida 33133
6.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Biondi, William J.
6.3 STREET ADDRESS	2601 South Bayshore Drive, PH 1
6.4 CITY-ST-ZIP	Miami, Florida 33133

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, on an attachment with an address, with all other like empowered.
 Signature: *Brian K. Goodkind* **Brian K. Goodkind** **4/20/99** **(305) 860-7878**

CR2E034 (1/98)

535525-90194-43

#F17109

Terremark, Inc.
Now Known As Terremark Development, Inc.
Document # F17109
1999 Florida Annual Report Continued

13. Additions/Changes to Officers and Directors in 12

1.1 Title	D	<input type="checkbox"/> change	<input checked="" type="checkbox"/> addition
1.2 Name	Jacobsen, Edward P.		
1.3 Street Address	2601 South Bayshore Drive, PH 1		
1.4 City-St-Zip	Miami, Florida 33133		