

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90026 047 ***150.00

DOCUMENT # F00000002679

1. Entity Name

TERREMARK WORLDWIDE, INC.

Principal Place of Business

2601 S BAYSHORE DR
COCONUT GROVE FL 33133

Mailing Address

2601 S BAYSHORE DR
COCONUT GROVE FL 33133

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number 52-1989122

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

LEIBOVITCH, ELLEN M
ADORNO & ZEDER PA
2601 S BAYSHORE DR 16TH FLOOR
MIAMI FL 33133

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

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)

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, 2001 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

TITLE	DP	<input type="checkbox"/> Delete
NAME	MEDINA, MANUEL D	
STREET ADDRESS	2601 S BAYSHORE DR	
CITY- ST- ZIP	COCONUT GROVE FL 33133	
TITLE	D	<input type="checkbox"/> Delete
NAME	WRIGHT, JOSEPH R	
STREET ADDRESS	2601 S BAYSHORE DR	
CITY- ST- ZIP	COCONUT GROVE FL 33133	
TITLE	D	<input type="checkbox"/> Delete
NAME	SCHLEICHER, JOEL A	
STREET ADDRESS	2601 S BAYSHORE DR	
CITY- ST- ZIP	COCONUT GROVE FL 33133	
TITLE	D	<input type="checkbox"/> Delete
NAME	ROSEN, MARVIN S	
STREET ADDRESS	2601 S BAYSHORE DR	
CITY- ST- ZIP	COCONUT GROVE FL 33133	
TITLE	D	<input type="checkbox"/> Delete
NAME	STARR, KENNETH I	
STREET ADDRESS	2601 S BAYSHORE DR	
CITY- ST- ZIP	COCONUT GROVE FL 33133	
TITLE	D	<input type="checkbox"/> Delete
NAME	ELWES, TIMOTHY	
STREET ADDRESS	2601 S BAYSHORE DR	
CITY- ST- ZIP	COCONUT GROVE FL 33133	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	EVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BRIAN K. GOODKIND	
STREET ADDRESS	2601 S. BAYSHORE DR, 9TH FL	
CITY- ST- ZIP	MIAMI, FL 33133	
TITLE	VPS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JOSE E. GONZALEZ	
STREET ADDRESS	2601 S. BAYSHORE DR, 9TH FL	
CITY- ST- ZIP	MIAMI, FL 33133	
TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ROBERT D. SICHTA	
STREET ADDRESS	2601 S. BAYSHORE DR, 9TH FL	
CITY- ST- ZIP	MIAMI, FL 33133	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)