2000 UNIFORM BUSINESS REPORT (UBR) A15712 DOCUMENT # 1. Entity Name FILED TERREMARK CENTRE, LTD. 00 APR -6 PM 3: 43 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE. FLORIDA 329 GRANELLO AVE 329 GRANELLO AVE CORAL GABLES FL 33146-1806 CORAL GABLES FL 33146 3. Mailing Address 2. Principal Place of Business 2601 S. Bayshore Drive <u>2601 South Bayshore Drive</u> DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Penthouse 1 Penthouse 1 City & State Applied For 4. FEI Number City & State 59-2340999 Not Applicable <u>Miami, FL</u> Miami, FL Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required USA 33133 USA 33133 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Ellen M. Leibovitch, Esq. UNITED STATES REGISTERED AGENTS, INC. Street Address (P.O. Box Number is Not Acceptable) Adorno & Zeder, P.A. 329 GRANELLO AVE CORAL GABLES FL 33146 2601 South Bayshore Drive, Suite 1600 Zip God 133 Miami submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named early Ellen M. Leibovitch SIGNATURE (NOTE: Registered Agent signature required when reinstating) and title if applicable 11. MAKE CHECK PAYABLE TO DEPT. OF STATE \$14,247,822.00 10. Amount of Capital Contributions 9. Capital Contributions SEE REVERSE SIDE FOR FEE INFORMATION in FLORIDA to date. as Shown on record. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. ADDRESS CHANGES ONLY GENERAL PARTNER INFORMATION 12. P96000034574 DOCUMENT # STREET ADORESS TERREMARK CENTRE, INC. NAME 2601 S. BAYSHORE DR., #1600 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33133** CITY-ST-7IP DOCUMENT# STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY - ST - ZI DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP

14. Thereby 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

GO RETTAN K. Goodkind, VP

3/**23**/00

305-860-7878

Daytime Phone #