

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90194 043 ***150.00

DOCUMENT # F17109

1. Corporation Name
TERREMARK, INC.

Now Known As TERREMARK DEVELOPMENT, INC.

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

Mailing Address
2601 SOUTH BAYSHORE DRIVE, PH-1
MIAMI FL 33133



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/14/1981

4. FEI Number

59-2055691

Applied For

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GOODKIND, BRIAN K
2601 SOUTH BAYSHORE DRIVE
SUITE 1600
MIAMI FL 33133

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 April 20, 1999

Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PDT ☐ DELETE
NAME MEDINA, MANUEL D.
STREET ADDRESS 2601 SOUTH BAYSHORE DR., PH-1
CITY-ST-ZIP MIAMI FL 33133

1.1 TITLE DVP ☒ Change ☐ Addition
1.2 NAME Medina, Manuel D.
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE S ☐ DELETE
NAME GOODKIND, BRIAN K
STREET ADDRESS 2601 SO. BAYSHORE DR., SUITE 1600
CITY-ST-ZIP MIAMI FL 33133

2.1 TITLE DVPS ☒ Change ☐ 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

TITLE VDAS ☒ DELETE
NAME PEREZ CISNEROS, TERESA
STREET ADDRESS 2601 SO. BAYSHORE DR., PH-1
CITY-ST-ZIP MIAMI FL 33133

3.1 TITLE DP ☐ Change ☒ 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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE VP ☐ Change ☒ Addition
4.2 NAME Picot, Rosalia
4.3 STREET ADDRESS 2601 South Bayshore Drive, PH 1
4.4 CITY-ST-ZIP Miami, Florida 33133

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE DT ☐ Change ☒ 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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE D ☐ Change ☒ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brian K. Goodkind 4/20/99 (305) 860-7878

Date

Daytime Phone #

CR2E034 (1/198)

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"/> XX 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		