

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State
 04-30-2001 90026 045 ***150.00

DOCUMENT # F17109

1. Entity Name

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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2055691**

Applied For
 Not Applicable

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

**LEIBOVITCH, ELLEN M
 2601 SOUTH BAYSHORE DRIVE
 SUITE #1600
 MIAMI FL 33133**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **VPS** ☐ Change ☒ Addition
 NAME **JOSE E. GONZALEZ**
 STREET ADDRESS **2601 S. BAYSHORE DR, PH 1**
 CITY-ST-ZIP **MIAMI, FL 33133**

TITLE **DVPS** ☐ Delete
 NAME **GOODKIND, BRIAN K**
 STREET ADDRESS **2601 S BAYSHORE DR, PH 1**
 CITY-ST-ZIP **MIAMI FL 33133**

TITLE **AS** ☐ Change ☒ Addition
 NAME **ROBERT D. SICHTA**
 STREET ADDRESS **2601 S. BAYSHORE DR, PH 1**
 CITY-ST-ZIP **MIAMI, FL 33133**

TITLE **DP** ☐ Delete
 NAME **KATZ, MICHAEL L**
 STREET ADDRESS **2601 S BAYSHORE DR, PH1**
 CITY-ST-ZIP **MIAMI FL 33133**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **VP** ☐ Delete
 NAME **FINVARR, ROBERT I**
 STREET ADDRESS **2601 S BAYSHORE DR, PH 1**
 CITY-ST-ZIP **MIAMI FL 33133**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **DT** ☐ Delete
 NAME **PADRON, IRVING A JR.**
 STREET ADDRESS **2601 S BAYSHORE DR PH1**
 CITY-ST-ZIP **MIAMI FL 33133**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE **D** ☐ Delete
 NAME **BIONDI, WILLIAM J**
 STREET ADDRESS **2601 S. BAYSHORE DR PH-1**
 CITY-ST-ZIP **MIAMI FL 33133**

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 CITY-ST-ZIP ☐ Change ☐ Addition

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)