

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G08519

1. Entity Name

TERREMARK MANAGEMENT SERVICES, INC.

Principal Place of Business

2601 S BAYSHORE DR., PH-1
MIAMI FL 33133

Mailing Address

2601 S BAYSHORE DR., PH-1
MIAMI FL 33133-5417

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

59-2298159

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 S BAYSHORE DR
SUITE #1600
MIAMI FL 33133

Name

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

City

FL

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, 2000 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
NAME
STREET ADDRESS
CITY - ST - ZIP
PDT
MEDINA, MANUEL D.
2601 S BAYSHORE DR., PH1
MIAMI FL 33133 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D,VP
600003214286--5
-04/19/00--01040--014
****150.00 ****150.00 ☒ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D,VP,S
☒ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
EVP
Channing, Eileen
2601 S. Bayshore Dr., PH-1
Miami, FL 33133 ☐ Change ☒ Addition

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

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DVP
KATZ, MICHAEL
2601 S BAYSHORE DR., PH-1
MIAMI FL 33133 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Katz, Michael L.
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D,T
Padron, Irving A., Jr.
2601 S. Bayshore Dr., PH-1
Miami, FL 33133 ☐ 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

Brian K. Goodkind, 3/23/00 (305) 860-7878

Date

Daytime Phone #

FILED

00 MAR 30 PM 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

pg. 1 of 2

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04/01/00

LS LS

See Attachment "A"

ATTACHMENT "A"

Terremark Management Services, Inc.
G08519

12. (Continued)

Title:	VP	X Addition
Name:	Finvarb, Robert I.	
Street Address:	2601 S. Bayshore Dr., PH-1	
City-St-Zip:	Miami, FL 33133	