

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

PROFIT  
CORPORATION  
ANNUAL REPORT

1999 2000



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Morham**  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

00 JUN 19 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # G59278

1. Corporation Name

1408 ATLANTIS CORP.

Principal Place of Business

Mailing Address

2601 So. Bayshore Dr. Same  
Suite 1400, Terremark Center  
Miami, FL 33133

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
9/9/83

2. Principal Place of Business

21 2601 So. Bayshore Dr.

2a. Mailing Address

26 Same

4. FEI Number

59-2331894

Applied For

Not Applicable

Suite, Apt. #, etc.

22 Suite 1400, Terremark Center

Suite, Apt. #, etc.

27

5. Certificate of Status Desired



\$8.75 Additional  
Fee Required

City & State

23 Miami, Florida

City & State

28

6. Election Campaign Financing



\$5.00 May Be  
Added to Fees

Zip

24 33133

Country

25 USA

Zip

29

Country

30

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Alfredo G. Duran, Esq.  
Suite 1400, Terremark Center  
2601 So. Bayshore Dr.  
Miami, FL 33133

81 Name

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

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P/D ☐ DELETE

NAME Damaso, Gerardo

STREET ADDRESS Apartado 1204

CITY-ST-ZIP Valencia, Venezuela

TITLE V-P/Sec ☐ DELETE

NAME Alfredo G. Duran

STREET ADDRESS 2601 So. Bayshore Dr.

CITY-ST-ZIP Suite 1400, Terremark Center

CITY-ST-ZIP Miami, FL 33133

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

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STREET ADDRESS

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TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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SIGNATURE: Alfredo G. Duran, Vice-Pres

6/16/00

(305)

859-2696

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #