

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 30 AM 8:30

DOCUMENT # M17027 (7)

1. Corporation Name

TERREMARK AT COURTHOUSE, INC.

Principal Place of Business

201 SOUTH BISCAYNE BOULEVARD
1600 MIAMI CENTER
MIAMI FL 33131
US

Mailing Address

201 SOUTH BISCAYNE BOULEVARD
1600 MIAMI CENTER
MIAMI FL 33131
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/20/1985

3a. Date of Last Report
08/15/1994

4. FPI Number
59-2567617

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2 Principal Place of Business

21 600 Brickell Avenue

Suite, Apt. #, etc

22 Suite 600

City & State

23 Miami, FL

Zip

24 33131

Country

25 USA

7a Mailing Address

26 600 Brickell Avenue

Suite, Apt. #, etc

27 Suite 600

City & State

28 Miami, FL

Zip

29 33131

Country

30 USA

9. Name and Address of Current Registered Agent

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BOULEVARD
1600 MIAMI CENTER
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name Lynn B. Lewis, P.A.

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

1101 Brickell Avenue

83 Suite 703

84 City

Miami

FL

85 Zip Code

33131

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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE

By: *Lynn B. Lewis*

Lynn B. Lewis, President

(Signature of officer or director of corporation or registered agent, and if filed separately)

(If not, Registered Agent signature required after recording)

(Date)

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
DP
KISHU, TAN SRI T. J.
201 S. BISCAYNE BLVD, 1600 MIAMI CENTER
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
DV
MONA, PUAN SRI
201 S. BISCAYNE BLVD., 1600 MIAMI CENTER
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
DT
KISHENCHAND, VIJAY
201 S. BISCAYNE BLVD., 1600 MIAMI CENTER
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
DS
KISENCHAND, VINOD
201 S. BISCAYNE BLVD., 1600 MIAMI CENTER
MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP
600 Brickell Ave, Suite 600
Miami, FL 33131
☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP
600 Brickell Ave, Suite 600
Miami, FL 33131
☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP
600 Brickell Ave, Suite 600
Miami, FL 33131
☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP
600 Brickell Ave, Suite 600
Miami, FL 33131
☒ Change ☐ Addition

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 131.07(6)(a), 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, or on an attachment with an address.

SIGNATURE:

Tan Sri T.J. Kishu

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/22/95

(305) 358-9807

Daytime Phone