

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # M17027
1. Corporation Name

(7)

TERREMARK AT COURTHOUSE, INC.

Principal Place of Business

600 BRICKELL AVE
SUITE 600
MIAMI FL 33131
US

Mailing Address

600 BRICKELL AVE
SUITE 600
MIAMI FL 3331
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/20/1985

4. FEI 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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 c/o Lynn B. Lewis, P.A.

Suite, Apt. #, etc.

22 1390 Brickell Ave., St. 280

City & State

23 Miami, Florida

Zip

24 33131

Country

25 USA

2a. Mailing Address

26 c/o Lynn B. Lewis, P.A.

Suite, Apt. #, etc.

27 1390 Brickell Ave., St. 280

City & State

28 Miami, Florida

Zip

29 33131

Country

30 USA

9. Name and Address of Current Registered Agent

LYNN B. LEWIS PA
101 BRICKELL AVE
SUITE 703
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

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

1390 Brickell Avenue

83 Suite 280

84 City

Miami

900002650959-7
-09/29/98-01015-012
****150.00
84-09-903
33131.00

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

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
DP	KISHU, TAN SRI T. J.	600 BRICKELL AVE, SUITE 600	MIAMI FL	☐
DV	MONA, PUAN SRI	600 BRICKELL AVE, SUITE 600	MIAMI FL	☐
DT	KISHENCHAND, VIJAY	600 BRICKELL AVE, SUITE 600	MIAMI FL	☐
DS	KISHENCHAND, VINOD	600 BRICKELL AVE, SUITE A600	MIAMI FL	☐
DV	TIRATHRAI, BHUSHAN KISHU	600 BRICKELL AVE, STE 800	MIAMI FL	☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	Change	Addition
DP	Tirathrai, Tan Sri Kishu	600 Brickell Ave., Suite 800	Miami, FL 33131	☒	☐
DV	Tirathrai, Puan Sri Mona Kishu	600 Brickell Ave., Suite 800	Miami, FL 33131	☒	☐
DT	Tirathrai, Vijay Kishu	600 Brickell Ave., Suite 800	Miami, FL 33131	☒	☐
DS	Tirathrai, Vinod Kishu	600 Brickell Ave., Suite 800	Miami, FL 33131	☒	☐
DV	Tirathrai, Bhushan Kishu	600 Brickell Ave., Suite 800	Miami, FL 33131	☒	☐
				☐	☒

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, or on an attachment with an address.

SIGNATURE

TIRATHRAI, TAN SRI KISHU

7/30/98

CR2E034 (5/98)

LYNN B. LEWIS
A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
SUITE 280
1390 BRICKELL AVENUE
MIAMI, FLORIDA 33131

(2)

LYNN B. LEWIS

TELEPHONE 305-374-0148
TELECOPIER 305-374-7071

August 19, 1998

FEDERAL EXPRESS

Mr. Douglas H. Spitler, Jr.
Corporations Division
Florida Department of State
409 E. Gaines Street, Firestone Building
Tallahassee, FL 32399

RE: Terremark at Courthouse, Inc. and Courthouse Tower, Inc.

Dear Doug:

As we discussed several weeks ago, enclosed for filing are the Corporate Annual Reports for the two referenced corporations, together with the filing fee of \$150 for each. The filing fee is in accordance with your instructions. We never recieved the first notice.

If you have any questions, please call us.

Very truly yours, *Lewis*

Kristen

Kristen G. Spitler
Legal Assistant

/kgs
Enclosures

*Thanks, Doug. Try & get down to see us.
We miss you.*