

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 27, 1999 8:00 am  
Secretary of State

04-27-1999 90079 017 \*\*\*158.75

DOCUMENT # M23977

1. Corporation Name  
TERREMARK AT HEMISPHERE, INC.

Principal Place of Business  
C/O VEN-AMERICAN  
12955 BISCAYNE BLVD., #314  
NORTH MIAMI FL 33181

Mailing Address  
C/O VEN-AMERICAN  
12955 BISCAYNE BLVD., #314  
NORTH MIAMI FL 33181



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/27/1985

4. FEI Number

59-2630240

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 the current year Intangible  
Personal Property Tax.

Yes No

2. Principal Place of Business

21 2666 TIGERTAIL AVE

Suite, Apt. #, etc.

22 SUITE 109

City & State

23 COCONUT GROVE, FL

Zip

24 33133

Country

25 USA

2a. Mailing Address

26 2666 TIGERTAIL AVE

Suite, Apt. #, etc.

27 SUITE 109

City & State

28 COCONUT GROVE, FL

Zip

29 33133

Country

30 USA

9. Name and Address of Current Registered Agent

KRUSS, ANDREW  
12955 BISCAYNE BLVD. #314  
NORTH MIAMI FL 33181

10. Name and Address of New Registered Agent

81 Name

ANDREW KRUSS

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

2666 TIGERTAIL AVE, SUITE 109

83

84 City

COCONUT GROVE

FL

85 Zip Code

33133

11. Pursuant to the provisions of Sections 607.0501 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.

ANDREW KRUSS PRES.

4/20/99

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
DPS  
KRUSS, ANDREW  
STREET ADDRESS  
12955 BISCAYNE BLVD. #314  
CITY-ST-ZIP  
NORTH MIAMI FL 33181

TITLE ☐ DELETE

NAME  
D  
KRUSS, PAUL  
STREET ADDRESS  
12955 BISCAYNE BLVD. #314  
CITY-ST-ZIP  
NORTH MIAMI FL 33181

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

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

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

☒ Change ☐ Addition  
address:

% ANDREW KRUSS  
VEN-AMERICAN®  
2666 TIGERTAIL AVE., SUITE 109  
COCONUT GROVE, FL 33133-4651

☒ Change ☐ Addition  
address:

% PAUL KRUSS  
VEN-AMERICAN®  
2666 TIGERTAIL AVE., SUITE 109  
COCONUT GROVE, FL 33133-4651

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANDREW KRUSS

4/20/99

DATE

(305) 858-1188

Daytime Phone #

CR2E034 (11/98)

0271005