

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 29, 2002 8:00 am
Secretary of State

04-29-2002 90147 041 ***150.00

DOCUMENT # P 000000 48317

1. Entity Name

TECHNOLOGY CENTER OF THE AMERICAS, INC.

DO NOT WRITE IN THIS SPACE

641460

2. Principal Place of Business

2601 S BAYSHORE DR

Suite, Apt. #, etc.

9TH FLOOR

City & State

MIAMI, FL

Zip

33133

Country

USA

3. Mailing Address

2601 S BAYSHORE DR

Suite, Apt. #, etc.

9TH FLOOR

City & State

MIAMI, FL

Zip

33133

Country

USA

4. FEI Number

65-1013082

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

INTRASTATE REGISTERED AGENT CORPORATION

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

701 BRICKELL AVE.

SUITE 3000

City

MIAMI

FL

Zip Code

33133

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 renewing)

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so. ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DP

MANUEL D MEDINA
2601 S BAYSHORE DR, 9TH FL
MIAMI, FL 33133

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DVP

BRIAN K GOODKIND
2601 S BAYSHORE DR, 9TH FL
MIAMI, FL 33133

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VPT

SAMUEL D. SCHULMAN
601 BISCAYNE BLVD
MIAMI, FL 33132

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VP

ERIC S WOOLWORTH
601 BISCAYNE BLVD.
MIAMI, FL 33132

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

AS

ROBERT D SILHTA
2601 S BAYSHORE DR, 9TH FL
MIAMI, FL 33133

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT D. SILHTA
ASST. SECRETARY

4/1/02

305-856-3200

Date

Daytime Phone #

CR2E034B (12/01)

ATTACH # P000000048817/641460

2601 South Bayshore Drive
Suite 900
Miami, Florida 33133
305-856-3200
305-856-8190 (fax)

Technology Center of the Americas, Inc.

April 22, 2002

Via Courier

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

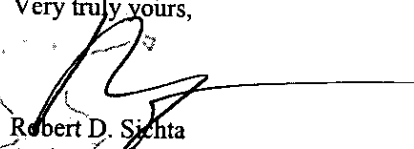
RE: 2002 Uniform Business Report

Sirs:

Enclosed please find the Company's 2002 Uniform Business Report, together with a check in the amount of \$150.00, intended to cover the necessary filing fee.

Thank you for your good attention in this matter.

Very truly yours,


Robert D. Sichta
Assistant Secretary

Enclosures as noted

