

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

DOCUMENT # **P 94000087455**

1. Entity Name

**TERREMARK FORTUNE HOUSE #1, INC.**

FILED

02 JUN 25 AM 9:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

**2601 S. BAYSHORE DR.**

Suite, Apt. #, etc.

**9TH FLOOR**

3. Mailing Address

Suite, Apt. #, etc.

City & State

**MIAMI, FL**

City & State

Zip **33133**

Country **JADIE**

Zip

Country

4. FEI Number

**65-0532523**

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

**Ellen M. Leibovitch**

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

**2601 S. Bayshore Drive, 9th Floor**

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

(See attached)

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**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-STATE-ZIP  
**DP  
MANUEL D. MEDINA  
2601 S. BAYSHORE DR, 9TH FLOOR  
MIAMI, FL 33133**

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP  
**DVP  
BRIAN K. GOODKIND  
2601 S. BAYSHORE DR, 9TH FLOOR  
MIAMI, FL 33133**

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP  
**DVP  
JOSE E. GONZALEZ  
2601 S. BAYSHORE DR, 9TH FLOOR  
MIAMI, FL 33133**

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP  
**AS  
ROBERT D. SICHTA  
2601 S. BAYSHORE DR, 9TH FLOOR  
MIAMI, FL 33133**

TITLE  
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STREET ADDRESS  
CITY-STATE-ZIP

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IN THIS SPACE**

**100006163901--8**  
**-07/02/02--01063--001**  
**\*\*\*\*\$550.00 \*\*\*\*\$550.00**

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. SICHTA**  
**ASST. SECRETARY**

Date

**6/24/02 305-853-3200**

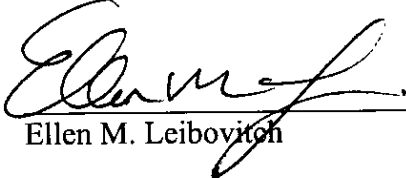
Daytime Phone #

CR2E034B (12/01)

**ACCEPTANCE OF REGISTERED AGENT**

Having been originally named to accept service of process for Terremark Fortune House #1, Inc. (the "Corporation"), at the place designated in the Articles of Incorporation, at and on the Reinstatement of the Corporation, I, Ellen M. Leibovitch, agree to continue to act in this capacity and am familiar with, and accept, the obligations of such position, and agree to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: June 27, 2002

  
Ellen M. Leibovitch