

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000081455

1. Entity Name  
TERREMARK FORTUNE HOUSE #1, INC.



FILED

03 APR 22 AM 9:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
2601 S. BAYSHORE DRIVE  
9TH FLOOR  
MIAMI, FL 33133

Mailing Address  
2601 S. BAYSHORE DRIVE  
9TH FLOOR  
MIAMI, FL 33133

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number  
65-0532523

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

LEIBOVITCH, ELLEN M  
2601 S. BAYSHORE DRIVE  
9TH FLOOR  
MIAMI, FL 33133

7. Name and Address of New Registered Agent

Name ROBERT D. SICHTA  
Street Address (P.O. Box Number Is Not Acceptable)  
2601 SOUTH BAYSHORE DR, 9TH FLOOR  
City MIAMI FL 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

ROBERT D. SICHTA  
Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

3-25-03  
DATE

FILE NOW!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DP ☐ Delete  
NAME MEDINA, MANUEL D  
STREET ADDRESS 2601 S. BAYSHORE DR. 9TH FLOOR  
CITY-ST-ZIP MIAMI, FL 33123

TITLE DVP ☐ Delete  
NAME GOODKIND, BRIAN K  
STREET ADDRESS 2601 S. BAYSHORE DRIVE, 9TH FLOOR  
CITY-ST-ZIP MIAMI, FL 33133

TITLE DVPS ☐ Delete  
NAME GONZALEZ, JOSE E  
STREET ADDRESS 2601 S. BAYSHORE DRIVE, 9TH FLOOR  
CITY-ST-ZIP MIAMI, FL 33133

TITLE AS ☐ Delete  
NAME SICHTA, ROBERT D  
STREET ADDRESS 2601 S. BAYSHORE DRIVE, 9TH FLOOR  
CITY-ST-ZIP MIAMI, FL 33133

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
900016984569  
04/25/03--01001--033 \*\*150.00

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 person or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ROBERT D. SICHTA, ASST. SECRETARY 3-25-03 305-886-3200  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

2/123