

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000028499 (8)

1. Corporation Name

TERREMARK-BROWARD, INC.



Principal Place of Business

2601 SOUTH BAYSHORE DRIVE
PH-1
MIAMI FL 33133

Mailing Address

2601 SOUTH BAYSHORE DRIVE
PH-1
MIAMI FL 33133

3. Date Incorporated or Qualified
04/11/1995

3a. Date of Last Report
None filed

4. FET Number

65-0584229

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 has liability for intangible tax under s. 199.032
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Subst. Apt. #, etc.

26 Subst. Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GOODKIND, BRIAN K
2601 SOUTH BAYSHORE DRIVE
SUITE 1600
MIAMI FL 33133

81 Name

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

83

84 City

FL

85 Zip Code

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 of Registered Agent

Signature of New Registered Agent

DATE

12. OFFICERS AND DIRECTORS

13.

TITLE

D / T

☐ DELETE

NAME

MEDINA, MANUEL D

STREET ADDRESS

2601 SOUTH BAYSHORE DR. #PH-1

CITY-STATE-ZIP

MIAMI FL 33133

TITLE

D

☒ DELETE

NAME

MEDINA, MANUEL D

STREET ADDRESS

2601 SOUTH BAYSHORE DR. #PH-1

CITY-STATE-ZIP

MIAMI FL 33133

TITLE

☐ DELETE

NAME

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31 NAME

32 STREET ADDRESS

33 CITY-STATE-ZIP

34 TITLE

35 NAME

36 STREET ADDRESS

37 CITY-STATE-ZIP

VP/AS/D

☐ Change ☒ Addition

Cisneros, Teresa Perez -

2601 S. Bayshore Dr., PH-1

Miami, Florida 33133

S

☐ Change ☒ Addition

Goodkind, Brian K.

2601 S. Bayshore Drive, Suite 1600

Miami, Florida 33133

☐ Change ☐ Addition

400001795494

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***1000.00

☐ Change ☐ Addition

☐ Change ☐ Addition

4/18/96
305-856-3000
5-1-96

SIGNATURE:

Teresa Perez-Cisneros

Teresa Perez-Cisneros, Vice President

4/18/96

305-856-3000

CR2E034 (12/95)