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Apr 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000034574 (9)

1. Corporation Name
TERREMARK CENTRE, INC.

Principal Place of Business
2601 SOUTH BAYSHORE DRIVE, PH-1
MIAMI FL 33133

Mailing Address
2601 SOUTH BAYSHORE DRIVE, PH-1
MIAMI FL 33133-5417

3. Date Incorporated or Qualified
04/19/1996

3a. Date of Last Report

2. Principal Place of Business c/o Private Trust Corporation
21 Suite, Apt. #, etc. 26 c/o Karp & Genauer

22 PO Box N-65, Charlotte 27 2 Alhambra Plaza, #1202

23 Nassau Bahamas 28 Coral Gables, FL Coral Gables, FL

24 Zip 25 Country 29 33134 30 Country

4. FEI Number 65-0675916 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

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 Alhambra Registered Agents, Inc.
82 Street Address (P.O. Box Number is Not Acceptable) 2 Alhambra Plaza
83 Suite 1202
84 City Coral Gables FL 85 Zip 33134

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

Paul J. Karp Pres. ARA, Inc. 2/12/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY- ST- ZIP

1 MEDINA, MANUEL D
2601 SOUTH BAYSHORE DRIVE, PH-1
MIAMI FL 33133

TITLE NAME STREET ADDRESS CITY- ST- ZIP

2 PEREZ-CISNEROS, TERESA
2601 SOUTH BAYSHORE DRIVE, PH-1
MIAMI FL 33133

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP ☒ Change ☐ Addition

1.2 NAME Evans, Peter Burnett
1.3 STREET ADDRESS Charlotte House, 2nd Floor
1.4 CITY- ST- ZIP Nassau, Bahamas

2.1 TITLE DV ☒ Change ☐ Addition

2.2 NAME Crosbie-Jones, Adrian
2.3 STREET ADDRESS Charlotte House, 2nd Floor
2.4 CITY- ST- ZIP Nassau, Bahamas

3.1 TITLE DST ☐ Change ☒ Addition

3.2 NAME Carpenter, Roger
3.3 STREET ADDRESS Charlotte House, 2nd Fl.
3.4 CITY- ST- ZIP Nassau, Bahamas

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

14. I do 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.

SIGNATURE:

Adrian Crosbie-Jones, Vice President

2/18/97 807-323-8575

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0178502

CR2E034 (9/96)