

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

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

04-29-2002 90147 039 \*\*\*150.00

DOCUMENT # **P97000016029**

1. Entity Name

**TERRAMARK FINANCIAL SERVICES, INC.**

**DO NOT WRITE IN THIS SPACE**

**641462**

2. Principal Place of Business <b>2601 S BAYSHORE DR</b>		3. Mailing Address <b>2601 S BAYSHORE DR</b>		4. FEI Number <b>65-0738864</b>		Applied For <input type="checkbox"/>
Suite, Apt. #, etc. <b>9TH FLOOR</b>		Suite, Apt. #, etc. <b>9TH FLOOR</b>		Not Applicable		
City & State <b>MIAMI, FL</b>		City & State <b>MIAMI, FL</b>		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>
Zip <b>33133</b>	Country <b>USA</b>	Zip <b>33133</b>	Country <b>USA</b>			

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE  
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name <b>LEIBOVITSH, ELLEN M.</b>
Street Address (P.O. Box Number is Not Acceptable) <b>2601 S BAYSHORE DR</b>
<b>SURTESS 1600</b>
City <b>MIAMI</b>
State <b>FL</b>
Zip Code <b>33133</b>

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 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-ST-ZIP	<b>D MANUEL D MEDINA 2601 S BAYSHORE DR, 9TH FL MIAMI, FL 33133</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>J P BRIAN K GOODKIND 2601 S BAYSHORE DR, 9TH FL MIAMI, FL 33133</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>JOS JOSE E GONZALEZ 2601 S BAYSHORE DR, 9TH FL MIAMI, FL 33133</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DO NOT WRITE IN THIS SPACE</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS ROBERT D SICHTA 2601 S BAYSHORE DR, 9TH FL MIAMI, FL 33133</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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:

**ROBERT D SICHTA**  
**ASST. SECRETARY**

**4/1/02 305-856-3200**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

ATTACH # P97000016029/641462

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

# Terremark Financial Services, 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

