

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90337 015 ***150.00

DOCUMENT # P97000016029

1. Entity Name
TERREMARK FINANCIAL SERVICES, INC.



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

Mailing Address
2601 SOUTH 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



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number
65-0738864

Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LEIBOVITCH, ELLEN M
2601 SOUTH BAYSHORE DRIVE
SUITE 1600
MIAMI, FL 33133

Name
ROBERT D. SICHTA

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

2601 SOUTH BAYSHORE DR, 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature] **ROBERT D. SICHTA**

3-25-03

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when reinstating)

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
NAME
STREET ADDRESS
CITY-ST-ZIP
D MEDINA, MANUEL D
2601 S BAYSHORE DR, 9TH FLOOR
MIAMI, FL 33133

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D GOODKIND, BRIAN K
2601 S BAYSHORE DR, 9TH FLOOR
MIAMI, FL 33133

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DS GONZALEZ, JOSE E
2601 S BAYSHORE DR, 9TH FLOOR
MIAMI, FL 33133

☐ Delete

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

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

[Signature] **ROBERT D. SICHTA, ASST. SECRETARY** **3-25-03** **305-856-3200**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)