

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 12, 2000 8:00 am**  
**Secretary of State**

05-12-2000 90057 013 \*\*\*158.75

**DOCUMENT # P98000005909**

1. Entity Name

**TERREMARK BRICKELL RETAIL, INC.**

Principal Place of Business

Mailing Address

2601 S BAYSHORE DRIVE PH-1  
 MIAMI FL 33133

2601 S BAYSHORE DRIVE PH-1  
 MIAMI FL 33133-5417

2. Principal Place of Business

3. Mailing Address **c/o Millennium Partners, 1995 Broadway**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State  
**New York, New York**

4. FEI Number

**65-0820520**

Applied For

Not Applicable

Zip

Country

Zip  
**10023**

Country  
**USA**

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

~~CT CORPORATION SYSTEM~~  
**1200 S. PINE ISLAND RD**  
**PLANTATION FL 33324**

Name

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

City

**FL**

Zip Code

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)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD**  Delete  
 NAME **JEFFRIES, CHRISTOPHER J**  
 STREET ADDRESS **C/O MILLENNIUM PARTNERS, 1995 BROADWAY**  
 CITY-ST-ZIP **NEW YORK NY 10023**

TITLE **V/T/Assistant Secretary**  Change  Addition  
 NAME **Steven L. Hoffman**  
 STREET ADDRESS **c/o Millennium Partners, 1995 Broadway**  
 CITY-ST-ZIP **New York, New York 10023**

TITLE **VD**  Delete  
 NAME **AARONS, PHILIP E**  
 STREET ADDRESS **C/O MILLENNIUM PARTNERS, 1995 BROADWAY**  
 CITY-ST-ZIP **NEW YORK NY 10023**

TITLE **Chief Financial Officer**  Change  Addition  
 NAME **Edward Wierzel**  
 STREET ADDRESS **1995 Broadway**  
 CITY-ST-ZIP **New York, N.Y. 10023**

TITLE **VD**  Delete  
 NAME **LOVETT, PHILIP H**  
 STREET ADDRESS **C/O MILLENNIUM PARTNERS, 1995 BROADWAY**  
 CITY-ST-ZIP **NEW YORK NY 10023**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **VAS**  Delete  
 NAME **HOFFMAN, STEVEN L**  
 STREET ADDRESS **C/O MILLENNIUM PARTNERS, 1995 BROADWAY**  
 CITY-ST-ZIP **NEW YORK NY 10023**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **VS**  Delete  
 NAME **COLLINS, BRIAN J**  
 STREET ADDRESS **C/O MILLENNIUM PARTNERS, 1995 BROADWAY**  
 CITY-ST-ZIP **NEW YORK NY 10023**

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Change  Addition  
 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

Date

Daytime Phone #

CR2000-11/11/00