

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		02/19/99 1:29 [Redacted]	
DOCUMENT # P98000010405 1. Corporation Name TERREMARK MIAMI RIVER, INC.					
Principal Place of Business 2601 S. BAYSHORE DRIVE PH-1 MIAMI FL 33133			Mailing Address 2601 S. BAYSHORE DRIVE PH-1 MIAMI FL 33133		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 02/02/1998 4. FEI Number 65-0820519 5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 7. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No	
9. Name and Address of Current Registered Agent GOODKIND, BRIAN K ESO. 2601 S. BAYSHORE DRIVE PH-1 MIAMI FL 33133			10. Name and Address of New Registered Agent 81 Name CT Corporation System 82 Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road 83 84 City Plantation, FL 85 Zip Code 33324		
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 <i>[Signature]</i> <i>[Signature]</i> 5/1/1999 Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when substituting.					
12. OFFICERS AND DIRECTORS ☐ DELETE TITLE NAME D. MEDINA, MANUEL D STREET ADDRESS 2601 S. BAYSHORE DRIVE PH-1 CITY-ST-ZIP MIAMI FL 33133 TITLE NAME D. PEREZ-CSINEROS, TERESA STREET ADDRESS 2601 S. BAYSHORE DRIVE PH-1 CITY-ST-ZIP MIAMI FL 33133 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☒ Addition 11 TITLE P/D 12 NAME Christopher M. Jeffries 13 STREET ADDRESS c/o Millennium Partners, 1995 Broadway, New York 14 CITY-ST-ZIP NY 10023 21 TITLE V/D 22 NAME Philip E. Aarons 23 STREET ADDRESS c/o Millennium Partners, 1995 Broadway, New York 24 CITY-ST-ZIP NY 10023 31 TITLE V/D 32 NAME Philip H. Lovett 33 STREET ADDRESS c/o Millennium Partners, 1995 Broadway, New York 34 CITY-ST-ZIP NY 10023 41 TITLE V/Assistant S 42 NAME Steven L. Hoffman 43 STREET ADDRESS c/o Millennium Partners, 1995 Broadway, New York 44 CITY-ST-ZIP NY 10023 51 TITLE V/S 52 NAME Brian J. Collins 53 STREET ADDRESS c/o Millennium Partners, 1995 Broadway, New York 54 CITY-ST-ZIP NY 10023 61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP		

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President & Secretary

4/20/99 (217) 595-1831

Date

Daytime Phone

CR2E034 (1/98)