

2000 UNIFORM BUSINESS REPORT (UBR)

0203682

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FILED

00 MAR 30 PM 1:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

DOCUMENT # P99000057411

1. Entity Name

TERREMARK GALLOWAY, INC.

Principal Place of Business

Mailing Address

2601 SOUTH BAYSHORE DRIVE
PENTHOUSE ONE
MIAMI FL 33133

2601 SOUTH BAYSHORE DRIVE
PENTHOUSE ONE
MIAMI FL 33133-5417

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

Applied For

65-0935599

Not Applicable

Zip

Country

Zip

Country

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
PENTHOUSE ONE
MIAMI FL 33133

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 D ☐ Delete
NAME MEDINA, MANUEL D
STREET ADDRESS 2601 SOUTH BAYSHORE DRIVE, PH ONE
CITY-ST-ZIP MIAMI FL 33133

TITLE ☐ Change ☐ Addition
NAME 600003214276-5
STREET ADDRESS -04/19/00--01040--007
CITY-ST-ZIP ****150.00 ****150.00

TITLE D ☐ Delete
NAME GOODKIND, BRIAN K
STREET ADDRESS 2601 SOUTH BAYSHORE DRIVE, PH ONE
CITY-ST-ZIP MIAMI FL 33133

TITLE D,EVP,S ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME KATZ, MICHAEL L
STREET ADDRESS 2601 SOUTH BAYSHORE DRIVE, PH ONE
CITY-ST-ZIP MIAMI FL 33133

TITLE D,P ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME BIONDI, WILLIAM J
STREET ADDRESS 2601 SOUTH BAYSHORE DRIVE, PH ONE
CITY-ST-ZIP MIAMI FL 33133

TITLE D,VP ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME PADRON, IRVING A JR
STREET ADDRESS 2601 SOUTH BAYSHORE DRIVE, PH ONE
CITY-ST-ZIP MIAMI FL 33133

TITLE D,VP,T ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME JACOBSEN, EDWARD P
STREET ADDRESS 2601 SOUTH BAYSHORE DRIVE, PH ONE
CITY-ST-ZIP MIAMI FL 33133

TITLE D,VP ☒ 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

Brian K. Goodkind

Date

Daytime Phone #

3/23/00 (305) 860-7878

CR2E034 (9/99)

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ATTACHMENT "A"

Terremark Galloway, Inc.
P99000057411

12. (Continued)

Title:	VP	X Addition
Name:	Finvarb, Robert I.	
Street Address:	2601 S. Bayshore Dr., PH-1	
City-St-Zip:	Miami, FL 33133	