

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P99000057411**

1. Entity Name

TERREMARK GALLOWAY, INC.**FILED****Apr 30, 2001 8:00 am**
Secretary of State

04-30-2001 90026 042 ***150.00

Principal Place of Business

**2601 SOUTH BAYSHORE DRIVE
PENTHOUSE ONE
MIAMI FL 33133**

Mailing Address

**2601 SOUTH BAYSHORE DRIVE
PENTHOUSE ONE
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

4. FEI Number **65-0935599**

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
PENTHOUSE ONE
MIAMI FL 33133**

Name

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

City

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's 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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. 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	NAME	STREET ADDRESS	CITY - ST - ZIP	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
	D						
	MEDINA, MANUEL D	2601 SOUTH BAYSHORE DRIVE, PH ONE	MIAMI FL 33133				
	DEVS						
	GOODKIND, BRIAN K	2601 SOUTH BAYSHORE DRIVE, PH ONE	MIAMI FL 33133				
	DP						
	KATZ, MICHAEL L	2601 SOUTH BAYSHORE DRIVE, PH ONE	MIAMI FL 33133				
	DVP						
	BIONDI, WILLIAM J	2601 SOUTH BAYSHORE DRIVE, PH ONE	MIAMI FL 33133				
	DVPT						
	PADRON, IRVING A JR	2601 SOUTH BAYSHORE DRIVE, PH ONE	MIAMI FL 33133				
	DVP						
	JACOBSEN, EDWARD P	2601 SOUTH BAYSHORE DRIVE, PH ONE	MIAMI FL 33133				

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

ASST. SECY. 4/1/01

Date

Daytime Phone #

CR2E034 (10/00)