

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000087488

1. Entity Name

TERREMARK HOSPITALITY SERVICES, INC.

Principal Place of Business

2601 S. BAYSHORE DR., PENTH. ONE
MIAMI FL 33133

Mailing Address

2601 S. BAYSHORE DR., PENTH. 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

65-0952670

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 S. BAYSHORE DR., PENTH. 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 S. BAYSHORE DR., PENTH. ONE
CITY-ST-ZIP MIAMI FL 33133

TITLE D,VP ☒ Change ☐ Addition
NAME 800003214278-0
STREET ADDRESS -04/13/00-01040-009
CITY-ST-ZIP ****150.00 ****150.00

TITLE D ☐ Delete
NAME GOODKIND, BRIAN K
STREET ADDRESS 2601 S. BAYSHORE DR., PENTH. 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 S. BAYSHORE DR., PENTH. ONE
CITY-ST-ZIP MIAMI FL 33133

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

TITLE D ☐ Delete
NAME BIONDI, WILLIAM J
STREET ADDRESS 2601 S. BAYSHORE DR., PENTH. ONE
CITY-ST-ZIP MIAMI FL 33133

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

TITLE D ☐ Delete
NAME PADRON, IRVING A JR.
STREET ADDRESS 2601 S. BAYSHORE DR., PENTH. 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 S. BAYSHORE DR., PENTH. ONE
CITY-ST-ZIP MIAMI FL 33133

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

SEE ATTACHMENT "A"

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

3/23/00

(305) 860-7878

Date

Daytime Phone #

FILED

00 MAR 30 PM 1:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

pg. 1 of 2

pg. 20/2

ATTACHMENT "A"

Terremark Hospitality Services, Inc.
P99000087488

12. (Continued)

Title: P X Addition
Name: Rafael Villa
Street Address: 2601 S. Bayshore Dr., PH-1
City-St-Zip: Miami, FL 33133

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