

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P 99000101554

1. Entity Name

TERREMARK FORTUNE HOUSE #2, INC.

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00 MAR 30 PM 1:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

2. Principal Place of Business

2601 S. Bayshore Drive

3. Mailing Address

2601 S. Bayshore Drive

Suite, Apt. #, etc.  
PH-1

Suite, Apt. #, etc.  
PH-1

DO NOT WRITE IN THIS SPACE

City & State  
Miami, FL

City & State  
Miami, FL

4. FEI Number  
65-0967290

Applied For  
Not Applicable

Zip  
33133

Country  
USA

Zip  
33133

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

ELLEN M. LETBOVITCH  
2601 SOUTH BAYSHORE DRIVE, #1600  
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  
NAME  
D  
Medina, Manuel D.  
STREET ADDRESS  
2601 S. Bayshore Drive, PH-1  
CITY-ST-ZIP  
Miami, FL 33133 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**7000003214277-3**  
**-04/19/00--01040--008**  
**\*\*\*\*150.00 \*\*\*\*150.00**  
☐ Change ☐ Addition

TITLE  
NAME  
D,P  
Katz, Michael L.  
STREET ADDRESS  
2601 S. Bayshore Drive, PH-1  
CITY-ST-ZIP  
Miami, FL 33133 ☐ Delete

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

TITLE  
NAME  
D, EVP, S  
Goodkind, Brian K.  
STREET ADDRESS  
2601 S. Bayshore Drive, PH-1  
CITY-ST-ZIP  
Miami, FL 33133 ☐ Delete

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

TITLE  
NAME  
D, VP  
Biondi, William J.  
STREET ADDRESS  
2601 S. Bayshore Drive, PH-1  
CITY-ST-ZIP  
Miami, FL 33133 ☐ Delete

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

TITLE  
NAME  
D, VP  
Jacobson, Edward P.  
STREET ADDRESS  
2601 S. Bayshore Drive, PH-1  
CITY-ST-ZIP  
Miami, FL 33133 ☐ Delete

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

TITLE  
NAME  
D, VP, T  
Padron, Irving A.  
STREET ADDRESS  
2601 S. Bayshore Drive, PH-1  
CITY-ST-ZIP  
Miami, FL 33133 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
SEE ATTACHMENT "A"  
☐ Change ☐ Addition

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:

BRIAN K. GOODKIND  
E.V.P.

3/23/00

(305) 860-7878

Date

Daytime Phone #

CR 1034 (9/99)

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ATTACHMENT "A"

Terremark Fortune House #2, Inc.  
P99000101554

12. (Continued)

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