

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000101554

1. Entity Name

TERREMARK FORTUNE HOUSE #2, INC.

Principal Place of Business

2601 S BAYSHORE DR PENTHOUSE ONE
MIAMI FL 33133

Mailing Address

2601 S BAYSHORE DR 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 65-0967290

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 SUITE 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, 2001 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 MEDIN, MANUEL D
STREET ADDRESS 2601 S BAYSHORE DR PENTHOUSE ONE
CITY-ST-ZIP MIAMI FL 33133

TITLE VP ☐ Change ☒ Addition
NAME ROBERT FINVARD
STREET ADDRESS 2601 S. BAYSHORE DR, 9TH FL
CITY-ST-ZIP MIAMI, FL 33133

TITLE DP ☐ Delete
NAME KATZ, MICHAEL L
STREET ADDRESS 2601 S BAYSHORE DR PENTHOUSE ONE
CITY-ST-ZIP MIAMI FL 33133

TITLE VPS ☐ Change ☒ Addition
NAME JOSE E. GONZALEZ
STREET ADDRESS 2601 S. BAYSHORE DR, 9TH FL
CITY-ST-ZIP MIAMI, FL 33133

TITLE DEVS ☐ Delete
NAME GOODKIND, BRIAN R
STREET ADDRESS 2601 S BAYSHORE DR PENTHOUSE ONE
CITY-ST-ZIP MIAMI FL 33133

TITLE AS ☐ Change ☒ Addition
NAME ROBERT D. SICHTA
STREET ADDRESS 2601 S. BAYSHORE DR, 9TH FL
CITY-ST-ZIP MIAMI, FL 33133

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

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

TITLE DVP ☐ Delete
NAME JACOBSEN, EDWARD P
STREET ADDRESS 2601 S BAYSHORE DR PENTHOUSE ONE
CITY-ST-ZIP MIAMI FL 33133

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

TITLE DVPT ☐ Delete
NAME PADRON, IRVING A
STREET ADDRESS 2601 S BAYSHORE DR PENTHOUSE ONE
CITY-ST-ZIP MIAMI FL 33133

TITLE ☐ 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 I've empowered.

SIGNATURE:

Robert D. Sichte
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/01 305-856-3200
Date Daytime Phone #

CR2E034 (10/00)

U130400

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90026 046 ***150.00

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DO NOT WRITE IN THIS SPACE