

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000090429

1. Entity Name

VIRGINIA HOLDINGS CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 APR 30 PM 1:10

Principal Place of Business 2300 Coral Way Suite 200 Miami, Fl 33145	Mailing Address 2300 Coral Way Suite 200 Miami, Fl 33145
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State

4. FEI Number **65-0911496** Applied For  Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE.

**6. Name and Address of Current Registered Agent**  
FLORIDA ANNUAL REPORT SERVICES, INC.  
2300 Coral Way  
Suite 200  
Miami, Fl 33145

**7. Name and Address of New Registered Agent**  
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  **AMADA CANTERA LOPEZ, President** DATE **4/15/01**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

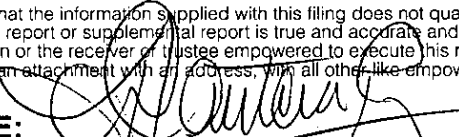
**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP LOPEZ-AGUIAR, CARLOS C <input type="checkbox"/> Delete 2300 Coral Way, Suite 100 Miami, Fl 33145
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV LOPEZ-CANTERA, CARLOS C <input type="checkbox"/> Delete 7155 E. Lago Drive Coral Gables, Fl 33143
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VE/SD LOPEZ-CANTERA, AMADA <input type="checkbox"/> Delete 2300 Coral Way, Suite 201 Miami, Fl 33145
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT LOPEZ, AMADA CANTERA <input type="checkbox"/> Delete 2300 Coral Way, Suite 200 Miami, Fl 33145
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 his 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:  DATE: **4/15/01**

CR2E034 (11/00)