2000 UNIFORM BUSINESS REPORT (UBR)

Feb 08, 2000 8:00 am Secretary of State **DOCUMENT # L98452** 1. Entity Name 02-08-2000 90137 050 ***150.00 VIRGINIA LAND HOLDINGS, INC. Principal Place of Business Mailing Address C/O PACIFIC R.E. MGMT. CORP. 2490 CORAL WAY #403 C/O PACIFIC R.E. MGMT. CORP DARTOAAT 2490 CORAL WAY #403 MIAMI FL 33145 MIAMI FL 33145-3449 CHARLE L.E. MGHT. CORP. ZGOO DOUGLAS ROAD Principal Place of Business . HSHT. Cor Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Sity & State Tity & State Applied For 4. FEI Number 65-0217601 DEAL GABLES, Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MURAI, WALD, BIONDO, MORENO PA Street Address (P.O. Box Number is Not Acceptable) 25 SE 2ND AVE **SUITE 900 MIAMI FL 33131** 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change PD TITLE Same TITLE ☐ Delete NAME SAME NAME ISAIAS, ROBERTO 2600 DOUGLAS ROAD SUITE 1004 STREET ADDRESS STREET ADDRESS 2800 PONCE DE LEON BLVD. CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL SAME Change TITLE TITLE VDS Delete 54ME NAME ISAIAS, ESTEFANO RODA SOITE 1004 NAME STREET ADDRESS STREET ADDRESS 2800 PONCE DE LEON BLVD. CORAL GABLES CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL -- ... Detete **VDT** TITLE SAHE TITLE NAME 2600 DOUGLAS ROAD SUITE LOOF ISAIAS, WILLIAM NAME STREET ADDRESS STREET ADDRESS 2800 PONCE DE LEON BLVD. oeal 628US, FL. 33134 CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL Change SAME ☐ Delete TITLE TITLE SCHULTHEIS, THEODORE NAME 2600 DNGLAS ROAD SUITE 1004 NAME STREET ADDRESS STREET ADDRESS 2490 CORAL WAY #403 CORAL GABLES, FL. 33134 CITY-ST-7IP CITY-ST-ZIP MIAMI FL ☐ Change TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 direction 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME DESIGNING OFFICER OR DIRECTOR

changed, or on an attackment with an address

with all other like empowered

1-21-00

306-529-2488

FILED