

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P21620

1. Entity Name

VIRGINIA MANAGEMENT CORP.

Principal Place of Business

2665 S. BAYSHORE DRIVE
SUITE 302
COCONUT GROVE FL 33133
US

Mailing Address

CORPORATION TRUST CENTER
1209 ORANGE STREET
WILMINGTON DE 19801

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0105995

Applied For

Not Applicable

Zip

Country

Zip

Country

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND BLVD.
PLANTATION FL 33324

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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

DP-
SALET, B
TOUR VOLTAIRE
92059 PARIS FR

☒ Delete

TITLE

Jean Louis Devin
Officer and Director
Banque Worms
1 place des Deque's 92059 Paris

☐ Change

☒ Addition

NAME

TOUR VOLTAIRE

NAME

Banque Worms

STREET ADDRESS

TOUR VOLTAIRE

STREET ADDRESS

1 place des Deque's 92059 Paris

CITY-ST-ZIP

92059 PARIS FR

CITY-ST-ZIP

92059 Paris

TITLE

DV

☒ Delete

TITLE

Officer President and Director

☐ Change

☒ Addition

NAME

LEROLLAND, E

NAME

Belard

STREET ADDRESS

TOUR VOLTAIRE

STREET ADDRESS

Banque Worms

CITY-ST-ZIP

92059 PARIS FR

CITY-ST-ZIP

1 place des Deque's 92059 Paris

TITLE

D

☒ Delete

TITLE

☐ Change

☐ Addition

NAME

CANAC, JEAN NAUL

NAME

STREET ADDRESS

TOUR VOLTAIRE

STREET ADDRESS

CITY-ST-ZIP

92059 PARIS FR

CITY-ST-ZIP

TITLE

D

☒ Delete

TITLE

☐ Change

☐ Addition

NAME

PIETRI, MARC

NAME

STREET ADDRESS

153 BLVD. HAUSSMANN

STREET ADDRESS

CITY-ST-ZIP

PARIS 75008 FRANCE

CITY-ST-ZIP

TITLE

D

☒ Delete

TITLE

☐ Change

☐ Addition

NAME

EMPEREUR, J

NAME

STREET ADDRESS

TOUR VOLTAIRE

STREET ADDRESS

CITY-ST-ZIP

92059 PARIS FR

CITY-ST-ZIP

TITLE

☐ Delete

TITLE

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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

Sept 8, 2000 (646) 658-6266

Date

Daytime Phone

CR02034 (5/00)

Attachment DOC# PA1620
D0586895

Michèle M. FLEMING
Attorney at Law
Member of The New York State Bar

c/o BWCC
122 East 42nd Street, Suite 4405
New York, NY 10168
USA
Tel office: (646) 658-6266
Fax office: (212) 883-6348

September 8, 2000

VIA MAIL

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

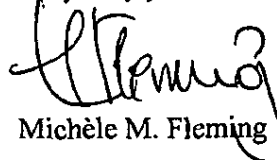
Re: 2000 Uniform Business Report for Virginia Management Corporation
FEI No. 65-0105995

Dear Madam/Sir:

I am writing to you at the request of Virginia Management Corporation. Please find herewith enclosed check number 003069 in the amount of \$550.00 in payment of the yearly assessment.

Please note that effective immediately, all correspondence and notices pertaining to Virginia Management Corporation should be addressed to my attention at the address hereabove listed.

Very truly yours,


Michèle M. Fleming

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Enc.

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