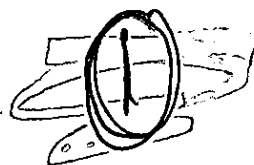


FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P21620



DOCUMENT #

P21620

1. Entity Name

Virginia Management Corp.

02 MAY 17 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

700005694467--4
-06/06/02--01035--026
****300.00 ****300.00

2. Principal Place of Business
329 Granello Avenue

3. Mailing Address
329 Granello Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Coral Gables, FL

City & State

Coral Gables, FL

4. FEI Number

65-0105995

Applied For

Not Applicable

Zip
33146

Country

US

Zip
33146

Country

US

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name United States Registered Agents, Inc.

Street Address (P.O. Box Number is Not Acceptable)
329 Granello Avenue

City Coral Gables FL Zip Code 33146

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

4-26-02

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

January 1 - May 1 Fee is \$150.00

After May 1 Fee is \$550.00

Amended UBR is \$61.25

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
President
Kevin R. Byrne
1290 6th Avenue
New York, N.Y. 10104

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
BK

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Alexandra Bouhet-Domart
Secretary
1290 6th Avenue
New York, New York 10104

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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CITY-ST-ZIP

**UBR FOR
2001
+ 2002**

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

A. Bouhet-Domart

ALEXANDRA
BOUHET-DONARI

May 15, 02

(212) 314-5935

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Secretary

CR2E034B (12/01)



EQUITABLE

Member of the Global  Group

P 21620

LAW DEPARTMENT

May 16, 2002

Buck Kohr
Corporate Specialist
Division of Corporations
Florida Dept. of State
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Virginia Management Corporation/
Grand Oak Limited Partnership

BK

FILED
02 MAY 17 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

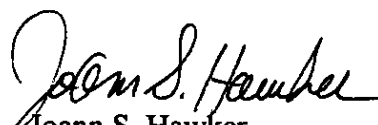
Dear Buck:

To recap our telephone conversation, please be advised that Virginia Management Corporation ("VMC") never received its 2001 Uniform Business Report ("Business Report") from the state of Florida. Grand Oak Limited Partnership ("Grand Oak") received its Business Report for filing on schedule and submitted the report on time to the state with its fee of \$526.25.

Grand Oak's Business Report and fee were returned because VMC, its general partner, was revoked from the state for its failure to file the Business Report that it never received. In order to be able to file Grand Oak's Business Report, I am submitting for reinstatement, the Business Report for VMC along with a check for \$300.00. I am also resubmitting the Business Report for Grand Oak along with a check for \$526.25.

I hope I have clarified once again why the Business Reports for VMC and Grand Oak have not been officially filed. If you have any questions, please don't hesitate to call me at (212) 314-3864.

Very truly yours,


Joann S. Hawker
Senior Legal Assistant