## 2000 UNIFORM BUSINESS REPORT (UBR)

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2000	OHIFONN BOSI			(OBN)	1		1	V	
DOCUI  1. Entity Nam	MEÑT # 197000010977 •	FILED							
VIRGIN GROUP ENTERTAINMENT CORP.					00 DEC -6 PM 2: 52				
	e of Business sher Island Drive Island, FL 33109	Mailing Address same			SECRETARY OF STATE TALLAHASSEE, FLORIDA				
					<u>}</u>				
2. Principal Place of Business		3. Mailing Address					<u></u>	$\sim$	`
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE				
City & State		City & State		4. FEI Number   Applied For   65-0722936   Not Applicable					
Zip Country		Zip Country		5. Certificate of Status Desired See Required					
	6. Name and Address of Current R	egistered Agent			7. Name and Address of New Registered Agent				
	AND THE PERSON OF THE PERSON O	`		Name	CEI C HEDEDA D	۸	<del>-</del>		7
	AMERILAWYER CHARTEREI 343 Almeria Avenue	, ,	ļ	Street Address	EGEL & UTRERA, P.A. (P.O. Box Number is Not Acceptable)				
	Coral Gables, Florida	a 33134	•	343	<u>Almeria Avenue</u>	<del></del>			4
			~						1
				Core	l Gables_	F =	Zip Code 33134		
8. The above <b>Spi</b>	named entity submit it is statement for egel & Utalera. P.A.	the purpose of changing its	registere	d office or registe	ed agent, or both, in the State of	f Florida.			
SIGNATURE . <b>Nat</b>	By: Signature round of the farme of the farmed agent an allia UEPETA, VICE PT	dilled a picable (NOTE	: Registerer	I Agent signature require	d when reinstating)	; DATE			
Tax filing requirement and elects to do so.  After MA			III FEE IS \$150.00  100 Fee will be \$550.00  ble to Department of State  10. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Br Added to Fees						
11.	OFFICERS AND D	PIRECTORS	12.		ADDITIONS/CHANGES TO	OFFICERS AND DI	RECTORS	IN 11	1_
TITLE NAME STREET ADDRESS CHY-ST-ZIP				ET ADORESS -ST-ZIP	-12	0 <b>3500</b> ! 2/13/000	1113	Add:tion 	CR2E034 (9/99)
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD Delete Alonso, Maria Claudia 2423 Fisher Island Drive Fisher Island, Florida 33109			ET ADDRESS -ST-ZIP	**		Change	Addition	8
TITLE NAME STREET ADDRESS CITY+ST-ZIP	Delete			E Et address -St-Zip			] Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	•	1	,		Change	Addition	
* TITLE **HAME STREET ADDRESS ** CITY-ST-ZIP		☐ Delete					Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete					Change	Addition	-
13. I hereby of indicated of the corchanged	certify that the information supplied with on this report or supplemental report is poration or the receiver or trustee empoy, or on an attachment with an address.	this filing does not qualify for yue and accurate and that n wered to execute this report ith all other like empowered.	the exer ny signat as requir	mption stated in S lure shall have the red by Chapter 60	ection 119.07(3)(i). Florida Statu same legal effect as if made un 7, Florida Statutes; and that my	ites. I further certify der oath; that I am a name appears in Bl	that the in an officer of lock 11 or	formation or director Block 12 if	

Jorge Hector Bernstein, President
R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date

SIGNATURE:

## P97000010977



## AFFIDAVIT IN SUPPORT OF REQUEST TO WAIVE THE FLORIDA DEPARTMENT OF STATE CORPORATE REINSTATEMENT FEES

## STATE OF FLORIDA ) COUNTY OF MIAMI DADE )

- 1. Jorge Hector Bernstein is the President of VIRGIN GROUP ENTERTAINMENT CORP., a Florida corporation, (hereinafter "Corporation").
- 2. That the Corporation was administratively dissolved by the Florida Department of State on October 16, 1998.
- 3. That the Corporation failed to file its 1998, 1999 and 2000 Annual Report or pay the 1998, 1999 and 2000 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
  - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
  - the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
- 4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 1998, 1999 and 2000 Annual Report fees and the filing of its 1998, 1999 and 2000 Annual Report, which are presented simultaneously with this Affidavit.
- 5. VIRGIN GROUP ENTERTAINMENT CORP. satisfies the requirements of the Florida Statutes 607.0401.
- 6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 5 day of December, 2000

FURTHER, AFFIANT SAYETH NOT

VIRGIN GROUP ENTERTAINMENT CORP.

Natalia Utreta Commission # CC 799198 Expires June 15, 2002 BONDED THRU ATLANTIC BONDING CO INC.