

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

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98 JUL 23 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000096266
1. Corporation Name
VIRGIN HOLDING, INC.

Principal Place of Business Mailing Address
87435 Old Highway 87435 Old Highway
Islamorada, Florida Islamorada, Florida
33036 33036

3. Date Incorporated or Qualified 11/12/97
3a. Date of Last Report

2. Principal Place of Business 2a. Mailing Address
21 9910 SW 137 Ave 26 9910 SW 137 Ave
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 Suite 224 27 Suite 224
City & State City & State
23 Miami, Florida 28 Miami, Florida
Zip Country Zip Country
24 33186 25 33186 30

4. FEI Number 65-0794609 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
AmeriLawyer Chartered
343 Almeria Avenue
Coral Gables, Florida 33134
10. Name and Address of New Registered Agent
81 Name Spiegel & Utrera, P.A., d/b/a AmeriLawyer
82 Street Address (P.O. Box Number is Not Acceptable) 343 Almeria Avenue
83
84 City Coral Gables FL 85 Zip Code 33134

11. Pursuant to the provisions of Sections 607.0508 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am the President and a director of the corporation.

SIGNATURE By: *[Signature]* *[Signature]*
Signature, typed name and title of officer or director (Signature required when registering) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSTD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Mustafa Cesmeci	1.2 NAME	
STREET ADDRESS	87435 Old Highway	1.3 STREET ADDRESS	600002598426--5
CITY-ST-ZIP	Islamorada, Florida 33036	1.4 CITY-ST-ZIP	-07/24/98--01102--002
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	***150.00 ***150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual reports 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 12 or Block 13 if changed, or on an attachment, with an address.

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VIRGIN HOLDING, INC.
9910 Southwest 137 Avenue, Suite 224
Miami, Florida 33186

July 2, 1998

Secretary of State
Annual Reports Filings
Division of Corporations
Post Office Box 1500
Tallahassee, Florida 32302-1500

Re: Virgin Holding, Inc.
Document #P97000096266

Gentlemen:

Enclosed herewith please find the 1998 Annual Report for the above captioned corporation and check made out to the Department of State in the amount of \$150.00.

The Annual Report was not sent in before the May 1, 1998 deadline because the Corporation changed addressess and we never received the Annual Report.

I trust all the information is in order, however, should you have any questions please do not hesitate to contact the undersigned.

Sincerely,



Mustafa Cesmeci
President