

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 NOV -1 PM 2:05

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

DOCUMENT # P97000096266

1. Corporation Name

VIRGIN HOLDING, INC.

Principal Place of Business
9910 SW 137 Avenue
Suite 224
Miami, FL 33186

Mailing Address
the same

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/12/97

2. Principal Place of Business
21 17070 Collins Avenue
Suite, Apt. #, etc.

2a. Mailing Address
26 the same
Suite, Apt. #, etc.

4. FEI Number
65-0794609

Applied For
Not Applicable

22 Suite 267
City & State

27 City & State

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

23 Miami Beach, FL
Zip

28 City & State

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

24 33160

Country

29 Zip

Country

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Spiegel & Utrera, P.A.,
d/b/a AmeriLawyer
343 Almeria Avenue
Coral Gables, FL 33134

81 Name
Spiegel & Utrera, P.A.

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 607.0502 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 familiar with the provisions of Section 607.0505, Florida Statutes.

SIGNATURE By:

Natalia Utrera, Vice-President

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN #2

1.1 TITLE
PSTD
1.2 NAME
Cesmeci, Mustafa
1.3 STREET ADDRESS
87435 Old Highway
1.4 CITY-ST-ZIP
Islamorada, FL 33036

1.1 TITLE
PSTD
1.2 NAME
Cesmeci, Mustafa
1.3 STREET ADDRESS
17070 Collins Avenue, Suite 267
1.4 CITY-ST-ZIP
Miami Beach, FL 33160

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
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5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 trustee 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

(2)

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

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

1. Mustafa Cesmeci is the President of VIRGIN HOLDING, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on September 24, 1999.
3. That the Corporation failed to file its 1999 Annual Report or pay the 1999 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,
 - 3.2 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 1999 Annual Report fees and the filing of its 1999 Annual Report, which are presented simultaneously with this Affidavit.
5. VIRGIN HOLDINGS, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

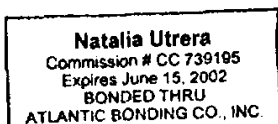
Dated: 23 day of October, 1999

FURTHER, AFFIANT SAYETH NOT

VIRGIN HOLDING, INC.

By: [Signature]
Mustafa Cesmeci, President

SWORN AND SUBSCRIBED
before me this 28 day of October, 1999.



Notary Public, State of Florida at Large
Printed Name: _____
Commission Expires: _____