PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



FLORIDA DEPARTMENT OF STATE **Katherine Harris**

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P98000087196

1. Corporation Name

VIRGIN INTERNATIONAL PROPERTIES, INC.

Principal Place of Business

Mailing Address

2999 N.E. 191ST STREET #900 AVENTURA FL 33180

2999 N.E. 191ST STREET #900 **AVENTURA FL 33160**

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

01 APR 20 AM 9: 30

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Suite, Apt. #, etc.			3. New Mail	New Mailing Office Address, If Applicable Suite, Apt. #, etc.			Date Incorporated or Qualified To Do Business in Florida			
			Suite, Apt. #				10/09/1998 5. FEI Number			Applied For
			City & State	City & State			65-1070502			Not Applicabl
Zip Country		Zin	Zip Countr			6. \$8.75 Additional Fee requir				
Zip Country				Country		CERTIFICATE OF STATUS DESIRED for a Certificate of Status				
7. Names a	nd Street Ad	dresses of Each Officer a	and/or Director (Flo	rida nonprot	fit corporation	ons must list at le	ast 3 directors)			
Title(s)	Name of Officers and/or Directors		Street Address of Each Officer and/or Director				City / State / Zip			
PSTD	HOLNBURGER, ANTON			7000 ISLAND BLVD #1806			AVENTURA FL 33160			
		-	-							,
		W					05-10-0	0 90176	out	\$ \$150.0
-		1,3,4,4				1 19.00	-			
								AUG.		hurd
8. Name and Address of Current Registered Agent						Name and Address of New Registered Agent				
			•			Name				
SCHIFFMAN, ADAM R						Street Address (P.O. Box Number is Not Acceptable)				
2999 N.E. 191ST STREET #900 AVENTURA FL 33180						Suite, Apt. #, Etc.				
						City			State	Zip Code
10. I, being	appointed th	e registered agent of the	above named corp	oration, am f	familiar with	and accept the o	obligations of Secti	on 607.0505, F.S.		•
Signature of Registered Agent SIGNATURE REQUESTION REGISTERED AGENT MUST SIGN						JIRED Date				
			REGISTERED AG	ENI MUSI	JUN	······································				

VIRGIN INTERNATIONAL PROPERTIES, INC. 7000 ISLAND BOULEVARD, #1806 AVENTURA, FLORIDA 33160

April 17, 2001

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Attention: Sean Toner

Senior Section Administrator

Re: Virgin International Properties, Inc.

Ref. Number: P98000087196

Dear Mr. Toner:

Pursuant to your letter of April 11, please be advised that corporation did not receive any correspondence from your office requesting corrections to the 2000 Uniform Business Report.

Thank you for your assistance in this matter.

Very truly yours,

Anton Holnburger, President

-Virgin International Properties, Inc.