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Apr 28 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # L81699 (5)

1. Corporation Name
VISTA HOLDINGS, INC.



Principal Place of Business

Mailing Address

9200 S DADELAND BLVD. #517
MIAMI FL 33156

9200 S DADELAND BLVD. #517
MIAMI FL 33156

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/20/1990

4. FEI Number

65-0200962

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 8890 SW 129 Terrace

2a. Mailing Address

26 8890 SW 129 Terrace

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Miami

24 33176

Country

27 City & State

28 Miami

29 33176

Country

9. Name and Address of Current Registered Agent

BIRENBAUM, MARTIN
9200 SO DADELAND BLVD #517
MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent as of date of applicable

(NOTE: Registered Agent signature required when restating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD ☐ DELETE

NAME BIRENBAUM, ROBERT
STREET ADDRESS 9200 S DADELAND BLVD 517
CITY- ST- ZIP MIAMI FL

TITLE VD ☐ DELETE

NAME HOROWITZ, ARTHUR
STREET ADDRESS 7760 GLENDEVON LANE
CITY- ST- ZIP DELRAY BEACH FL

TITLE VD ☐ DELETE

NAME BIRENBAUM, DAVID
STREET ADDRESS 9200 S DADELAND BLVD 517
CITY- ST- ZIP MIAMI FL

TITLE V ☐ DELETE

NAME BIRENBAUM, MARTIN
STREET ADDRESS 9200 S DADELAND BLVD 517
CITY- ST- ZIP MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

400002505964
-04/30/98--01006--027
***150.00

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 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 as an attachment with an address.

SIGNATURE:

[Signature]

4/21/98

305 234 8811

CR2E034 (10/97)