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FILED
Apr 28, 1999 8:00 am
Secretary of State

04-28-1999 90055 046 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



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

DOCUMENT # **P12523**

1. Corporation Name
VISTA HOST, INC.

Principal Place of Business
**10370 RICHMOND AVE
 STE 150
 HOUSTON TX 77042
 US**

Mailing Address
**10370 RICHMOND AVE
 STE 150
 HOUSTON TX 77042
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

12/15/1986

4. FEI Number

76-0171131

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 S. PINE ISLAND RD.
 PLANTATION FL 33324**

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, am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P** DELETE

NAME **HARRELL, MICHAEL V**
 STREET ADDRESS **10370 RICHMOND AVE., STE. 150**
 CITY-ST-ZIP **HOUSTON TX 77042**

1.1 TITLE Change Addition

TITLE **V** DELETE

NAME **LONG, KATHIE**
 STREET ADDRESS **10370 RICHMOND AVE., STE. 150**
 CITY-ST-ZIP **HOUSTON TX 77042**

2.1 TITLE Change Addition

TITLE **V** DELETE

NAME **BIRCKHEAD, PETER**
 STREET ADDRESS **10370 RICHMOND AVE., STE. 150**
 CITY-ST-ZIP **HOUSTON TX 77042**

3.1 TITLE Change Addition

TITLE DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP

4.1 TITLE Change Addition

TITLE DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP

5.1 TITLE Change Addition

TITLE DELETE

NAME
 STREET ADDRESS
 CITY-ST-ZIP

6.1 TITLE Change Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.073(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 on an attachment with an address, with a power of attorney.

SIGNATURE:

Kathie Long
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kathie Long, VP

4/23/99

Date

(713) 267-5800

Daytime Phone #

CR2E034 (1/98)

04-28-99