FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

FILED May 14, 2002 8:00 am Secretary of State

Daytime Phone #

DOCU	JMENT # F9400000		05-14-2002 90119 001 *2,700.00						
VISTA	INTERNATIONAL COMM	MUNICATIONS,	INC.						
D	OO NOT WRITE	IN THIS SF	PACI	/ E					
2. Principal 412 MT Suite, Ap	Place of Business LEMBLE AVENUE ot. #, etc.	3. Mailing Address 412 MT KE Suite, Apt. #, etc.	MBLE	AVEI	NUE				
City & Sta		City & State			_ _	DO NOT WRITE IN THIS S	SPACE		
MORRIS Zip	Country	MORRISTOWN, NJ			2.	FEI Number 2-3148838	-	Applied For Not Applicable	
07960	USA´	07960	Countr	у 	5.	Certificate of Status Desired	\$8.75 Fee Red	Additional	
				Name	7. Na	ame and Address of Current Registere	Agent	Julea	
 	DO NOT WI	RITE		CT (CORPOR	RATION SYSTEM			
	•			Street A	Address (P.O SOUT	(P.O. Box Number is Not Acceptable) UTH PINE ISLAND ROAD			
	IN THIS SPA	ACE				TINE ISLAND ROA			
				City			7:- 0		
8. The above	e named entity submits this statemen	t for the purpose of chang	ing ite roo	PLAN	TATIO	N FL ered agent, or both, in the State of Florida	Zip Ci	32 <u>4</u>	
SIGNATURE				iistetea on	ice or regist	ered agent, or both, in the State of Florida	1.	_	
	Signature, typed or printed name of registe			IOTE: Regis	stered Agent s	ignature required when reinstating)	DATE		
9. This corpo	oration is eligible to satisfy its Intangib requirement and elects to do so.	ole January 1 -	May 1 Fe	ee is \$150 s \$550.00	00				
(See criter	ria on back)	l Amend	ed LIBR i	e \$61 95		10. Election Campaign Financing Trust Fund Contribution.		5.00 May Be	
11.	OFFICERS AND DI	Make Check Paya	able to De	partmen	of State		^	dded to Fees	
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	ify that the information		(A.D	'					
	GUECKUL DI KIR COLDOLATION OF THE FORE		-		ated in Secti nature shall ort as requir	ion 119.07(3)(i), Florida Statutes, I further have the same legal effect as if made un ed by Chapter 607, Florida Statutes; and	certify t	hat the ; that I am	
SIGNATU	nock if of bit an attachment with an a	decress, with all other like	empower	ed.		od by Onapter 607, Florida Statutes; and	that my	name	
 .	SIGNATURE AND TYPED OR PRI	NTED NAME OF SIGNING O	FFICER OF	DIRECTO	R R	DUAH 4/24/02 908-	221	<u>-8991</u>	

VISTA INTERNATIONAL COMMUNICATIONS, INC.

Election Date 05/01/2001 FEIN 22-3148838

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME

BUSINESS ADDRESS

	OFFICERS					
President Frederick K. Wallach	32 Avenue of Americas New York, NY 10013					
Chief Financial Officer James Dionne	340 Mt. Kemble Avenue Morristown, NJ 07960					
Vice President & General Counsel Thomas G. Dagger	295 N. Maple Avenue Basking Ridge, NJ 07920					
Vice President - Real Estate Stephen Brazzell	222 Mt. Airy Road Basking Ridge, NJ 07920-2313					
Vice President - Operations Kevin Peters	429 Ridge Road Dayton, NJ 08810					
Secretary Robert S. Feit	131 Morristown Rd. Bldg.A Rm.A2035 Basking Ridge, NJ 07920-1002					
Treasurer Edward M. Dwyer	295 N. Maple Ave Basking Ridge, NJ 07920					
Assistant Secretary Michael Berg	295 North Maple Ave. Room 2251F1 Basking Ridge, NJ 07920					
Assistant Secretary - Tax Ephraim M. Brecher	412 Mt. Kemble Avenue, PO Box 1995 Room S267 Morristown, NJ 07962-1995					
Assistant Secretary - Tax Antoinette A. Duah	412 Mt. Kemble Avenue Room S287 Morristown, NJ 07960					
Assistant SecretaryReal Estate George M. Foss	150 Mt. Airy Road Basking Ridge, NJ 07920					
Assistant Secretary Steven Garfinkel	295 N. Maple Avenue Room 1211N3 Basking Ridge, NJ 07920-1002					
ssistant Secretary Sarah Ayer Gudell	G					
ssistant Secretary-Treasury Paul Riley	295 N. Maple Avenue Basking Ridge, NJ 07920					

VISTA INTERNATIONAL COMMUNICATIONS, INC.

Election Date 05/01/2001 FEIN 22-3148838

ELECTED CORPORATION OFFICERS AND DIRECTORS

TITLE / NAME	BUSINESS ADDRESS					
Assistant Secretary-Treasury Brian E. Stuhr	295 N. Maple Ave. Basking Ridge, NJ 07920					
Assistant Secretary John W. Thomson	295 N. Maple Avenue Basking Ridge, NJ 07920					
Assistant Secretary - Tax Jeff Tutnauer	412 Mt. Kemble Avenue Room C250 Morristown, NJ 07960					
Assistant Secretary-Real Estate Christopher Vrana	222 Mt. Airy Road Basking Ridge, NJ 07920					
Assistant Secretary - Tax Robert Weitzner	412 Mt. Kemble Avenue Morristown, NJ 07960					
Assistant Secretary - Tax Gary Wiggins	412 Mt. Kemble Ave. Room S209 Morristown, NJ 07960					
Assistant Treasurer D. Barach	295 N. Maple Avenue Room 7145L3 Basking Ridge, NJ 07920					
Assistant Treasurer						

J. Hodge

General Manager

John D. Baker

	DIRECTORS				
Director	131 Morristown Rd. Bldg.A Rm.A2035				
Robert S. Feit	Basking Ridge, NJ 07920-1002				
Director	295 N. Maple Avenue				
Steven Garfinkel	Room 1211N3				
de la constanta	Basking Ridge, NJ 07920-1002				
Director	295 N. Maple Avenue				
John W. Thomson	Basking Ridge, NJ 07920				