

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

FILED

Apr 09 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 # F96000001219 (2)

1. Corporation Name
OCEAN VISTA HOLDINGS COMPANY

Principal Place of Business
1500 SAN REMO AVE
SUITE 237
CORAL GABLES FL 33146-3047

Mailing Address
1500 SAN REMO AVE
SUITE 237
CORAL GABLES FL 33146-3047



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 12908 Air Way Street Suite, Apt. #, etc. 22 City & State 23 Panama City, Florida 24 Zip 32404-2833 Country US		2a. Mailing Address 26 12908 Air Way Street Suite, Apt. #, etc. 27 City & State 28 Panama City, Florida 29 Zip 32404-2833 Country US		3. Date Incorporated or Qualified 03/08/1996	
9. Name and Address of Current Registered Agent HUGHEY, BONNIE J 1500 SAN REMO AVE SUITE 239 CORAL GABLES FL 33146		10. Name and Address of New Registered Agent 81 Name Judith C. Young 82 Street Address (P.O. Box Number is Not Acceptable) 12908 Air Way Street 83 84 City Panama City, FL 85 Zip Code 32404-2833		4. FEI Number 65-0595592 Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

Judith C. Young

(NOTE: Registered Agent signature required when reinstating)

4-6-98
DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CAWSAND LIMITED	1.2 NAME	
STREET ADDRESS	ANSBACHER HOUSE, DOCTOR ROY'S DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	GRAND CAYMAN, CAYMAN ISLANDS	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CROMER LIMITED	2.2 NAME	
STREET ADDRESS	ANSBACHER HOUSE, DOCTOR ROY'S DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	GRAND CAYMAN, CAYMAN ISLANDS	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PARKER LIMITED	3.2 NAME	
STREET ADDRESS	ANSBACHER HOUSE, DOCTOR ROY'S DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	GRAND CAYMAN, CAYMAN ISLANDS	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 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 to an address.

SIGNATURE:

Judith C. Young Authorized Signatory April 3, 1998 850 871 3750

CR2E034 (10/97)