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Mar 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **G43563**

(7)

1. Corporation Name

VISTA REEF INVESTMENT CORP.

Principal Place of Business

% B. MACKAY BROWN
7100 N KENDALL DR., STE. 100
MIAMI FL 33156

Mailing Address

% B. MACKAY BROWN
7100 N KENDALL DR., STE. 100
MIAMI FL 33156-7883

3. Date Incorporated or Qualified

06/10/1983

3a. Date of Last Report

03/28/1996

2. Principal Place of Business

21 B. Mackay Brown
Suite, Apt. #, etc.

22 9100 SW 152 ST #102

23 Miami FL

24 Zip 33157

25 Country USA

2a. Mailing Address

26 B. Mackay Brown
Suite, Apt. #, etc.

27 9000 SW 152 ST #102

28 Miami FL

29 Zip 33157

30 Country USA

4. FEI Number

59-2317511

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

BROWN, B. MACKAY
C/O ORION INVESTMENT & MANAGEMENT
7100 N KENDALL DR., #100
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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY- ST- ZIP

DP VOUTIRAS, A 71 BROADWAY NEW YORK, NY 00000

TITLE NAME STREET ADDRESS CITY- ST- ZIP

VPS KISSANIS, NICHOLAS E 1031 NW 21ST STDR #100 MIAMI, FL 00000

TITLE NAME STREET ADDRESS CITY- ST- ZIP

AS BROWN, B MACKAY 7100 N KENDALL DR #100 MIAMI, FL 00000

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY- ST- ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY- ST- ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY- ST- ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY- ST- ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY- ST- ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY- ST- ZIP

14. I do 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 with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)