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PROFIT CORPORATION ANNUAL REPORT

1997



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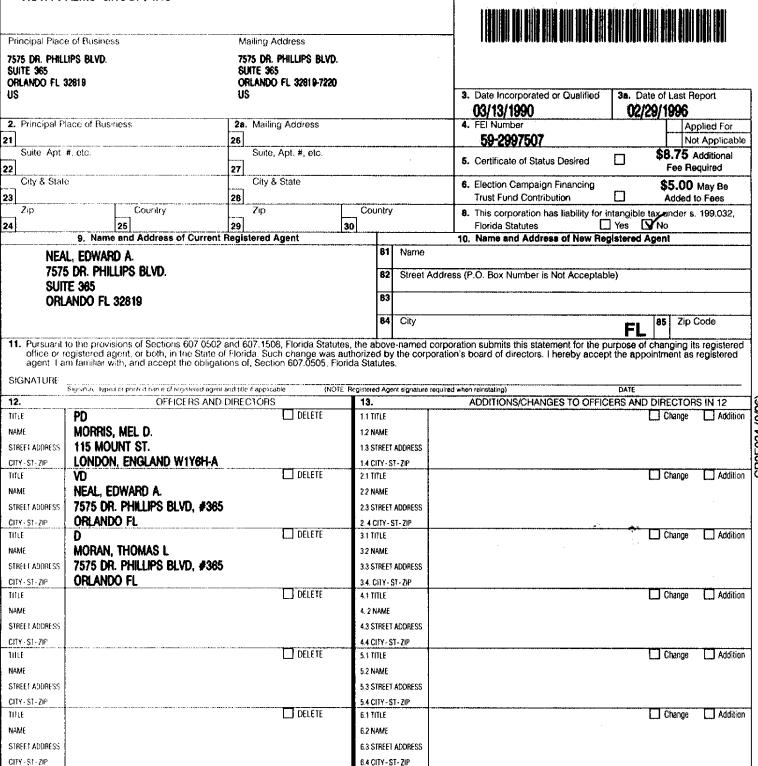
Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L56676

(4)

VISTA PALMS GROUP, INC.



14. I do hereby certily 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 eath; that I am an officer or director of the corporation or the reserver 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 phanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/97 (407) 345-84444

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Jan 31 1997 8:00am

Secretary of State