

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 26 AM 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000062934 (2)

1. Corporation Name

VISTA NAVIGATION, INC.

Principal Place of Business

Mailing Address

~~8990 NW 53RD ST.~~
~~SUITE 000, ROCHESTER BLDG.~~
~~MIAMI FL 33166~~

~~8990 NW 53RD ST.~~
~~SUITE 000, ROCHESTER BLDG.~~
~~MIAMI FL 33166~~

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
08/22/1994

3a. Date of Last Report
N/A

2. Principal Place of Business

2a. Mailing Address

21 7160 S.W. 133rd ST

26 7160 S.W. 133rd ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 MIAMI, FLA.

28 MIAMI, FLA.

24 Zip

25 Country

29 Zip

30 Country

33156

USA

33156

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~AUSTIN, RICHARD B.~~
~~8990 NW 53RD ST.~~
~~SUITE 000, ROCHESTER BLDG.~~
~~MIAMI FL 33166~~

DIANA L. CALDERON
7160 S.W. 133rd ST
MIAMI, FLORIDA
33156

81 Name DIANA L. CALDERON
82 Street Address (P.O. Box Number is Not Acceptable)
7160 S.W. 133rd ST
83
84 City MIAMI FL 85 Zip Code 33156

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

Diana L. Calderon

Signature (hand or printed name of registered agent and fee if applicable)

(NOTE: Registered Agent signature required when resigning)

April 12, 1995

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ~~DEPT. X~~ *
NAME ~~AUSTIN, RICHARD B.~~
STREET ADDRESS ~~8990 NW 53RD ST., SUITE 000~~
CITY - ST - ZIP ~~MIAMI FL 33166~~

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

PD
Calderon, Hector

XX Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

VD
Calderon, Vince
8390 N.W. 53rd Street, #300
Miami, FL 33166

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

SD
Calderon, Diana L.
8390 N.W. 53rd Street, #300
Miami, FL 33166

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

TD
Calderon, Diana R.
8390 N.W. 53rd Street, #300
Miami, Florida 33166

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☐ Change ☐ Addition

*Resign August 23, 1994
Richard B. Austin

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 changing or on an attachment with an address.

SIGNATURE:

Hector Calderon
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Hector Calderon, Pres.

(305) 592-0036

Date

Daytime Phone