

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

APPROVED
AND
FILED

pg 12

1997 JUN 10 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # PAS 0000 66429

1. Corporation Name

Cinevista Inc.

Principal Place of Business

Mailing Address

2044 Prairie Ave.

same

Miami Beach, Fl. 33139

2. Principal Place of Business	2a. Mailing Address
21 same	26 same
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
Country	Country
24	29
25	30

3. Date Incorporated or Qualified	3a. Date of Last Report
8-25-95	1995
4. FEI Number	Applied For
65-0608939	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/>	\$5.00 May Be Added to Fees
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

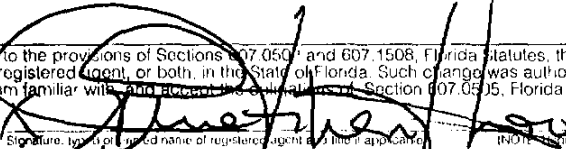
Jose E. Alvarez
5552 N.W. 194 Lane
Miami, Fl. 33055

10. Name and Address of New Registered Agent

81 Name
Rene Fuentes-Chao
82 Street Address (P.O. Box Number is Not Acceptable)
2044 Prairie Ave.
83
Miami Beach, Fl. 33139
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0507 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office of 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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE



3/18/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Rene Fuentes-Chao	1.2 NAME	800002208788--8
STREET ADDRESS	2044 Prairie Ave.	1.3 STREET ADDRESS	-06/11/97--01070--003
CITY-ST-ZIP	Miami Beach, Fl. 33139	1.4 CITY-ST-ZIP	****200.00 ****200.00
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	800002208788--8
NAME		2.2 NAME	-06/11/97--01070--004
STREET ADDRESS		2.3 STREET ADDRESS	****165.00 ****165.00
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	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	<input type="checkbox"/> DELETE	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	<input type="checkbox"/> DELETE	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 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:



3/17/97 (305) 532-3400

Date

Signature Printed Name

CR2E034 (9/96)

pg 2 of 2

CINEVISTAINC.

May 15, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: P-95000066429
Letter: 797A00024546

Dear Sir or Madam:

As per a telephone conversation held today with your department, we are enclosing herewith checks number 7217 for \$165.00 and 7245 for \$200.00; a total of \$365.00 as agreed upon. This is to solve the reinstatement of Cinevista, Inc.

I can assure you that we requested the proper form to file on time as you can clearly see. It was not our fault to be late. We had moved offices and at the time also informed your department in case of any mail not being forwarded. Last year, we did not receive your form and as this corporation was initiated in August of 1995, we considered the reason being that the fees were paid for 1 year at the time of incorporation.

We appreciate your prompt attention towards this matter.

Very truly yours,


Jose E. Alvarez
Controller

Enclosures

