

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

FILED  
Mar 11 1997 8:00am  
Secretary of State



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

PROFIT CORPORATION  
ANNUAL REPORT  
1997

DOCUMENT # P96000080124 (6)

1. Corporation Name  
VISTA HEAVEN CORP.



Principal Place of Business  
8209 N.W. 66TH STREET  
MIAMI FL 33166

Mailing Address  
8209 N.W. 66TH STREET  
MIAMI FL 33166-2721

3. Date Incorporated or Qualified: 09/26/1996  
3a. Date of Last Report  
4. FEI Number: 65-069965 / 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: [X] Yes [ ] No

2. Principal Place of Business  
21. State, Apt. #, etc.: 6220 E 4th  
22. City & State: Hialeah FL  
23. Zip: 33013  
24. Country  
2a. Mailing Address  
26. State, Apt. #, etc.: 6220 E 4th  
27. City & State: Hialeah FL  
28. Zip: 33013  
29. Country

9. Name and Address of Current Registered Agent  
STABILE, CECILIA  
8209 N.W. 66TH STREET  
MIAMI FL 33166

10. Name and Address of New Registered Agent  
81. Name  
82. Street Address (P.O. Box Number is Not Acceptable): 6220 E 4th  
83.  
84. City: Hialeah FL 85. Zip Code: 33013

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] DATE: 2/12/97

12. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	SMITH, DONALD S	
STREET ADDRESS	815 N. RED ROAD, SUITE 400	
CITY - ST - ZIP	MIAMI FL 33126	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	STIEGELE, ROBERT	
STREET ADDRESS	815 N. RED ROAD, SUITE 400	
CITY - ST - ZIP	MIAMI FL 33126	
TITLE	STD	<input checked="" type="checkbox"/> DELETE
NAME	SMITH, LESLIE G	
STREET ADDRESS	815 N. RED ROAD, SUITE 400	
CITY - ST - ZIP	MIAMI FL 33166	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VICENTE STABILE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	P/D	
1.3 STREET ADDRESS	6220 E 4th	
1.4 CITY - ST - ZIP	Hialeah FL 33013	
2.1 TITLE	S/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	CECILIA STABILE	
2.3 STREET ADDRESS	6220 E 4th	
2.4 CITY - ST - ZIP	Hialeah FL 33013	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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] DATE: 2/11/97

CR2E034 (9/96)