2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P96000094542 02-11-2004 90008 025 ***150.00 VISTA PROPERTY INVESTMENTS, INC. Mailing Address Principal Place of Business 44009876 2201 NW 30TH PLACE 2201 NW 30TH PLACE POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01232004 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State 65-0709827 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VALDES-FAULI CORPORATE SERVICES, INC Street Address (P.O. Box Number is Not Acceptable) 777 SOUTH FLAGLER DRIVE, SUITE 500 EAST WEST PALM BEACH, FL 33401 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D۷ ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME ALNAJJAR, NADER NAME STREET ADDRESS 2201 NW 30TH PLACE STREET ADDRESS POMPANO BEACH, FL 33069 CITY-ST-ZIP CITY-ST-ZIP TIT! F Delete TITLE ☐ Change ☐ Addition NAME CLARK, SUSAN I NAME STREET ADDRESS 2201 NW 30TH PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH, FL 33069 XX Change ☐ Addition TITLE ☐ Delete TIT) F Chaleff, Lawrence CHALEEF, LAWRENCE NAME NAME STREET ADDRESS STREET ADDRESS 2201 NW 30TH PLACE CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-7IP XX Change ☐ Addition TITLE ☐ Delete TITLE SHANANI, MEENAZ Dhanani, Meenaz NAME NAME STREET ADDRESS 2201 NW 30TH PLACE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME LAL, SANJAY NAME STREET ADDRESS STREET ADORESS 2201 NW 30TH PLACE CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME SHETTY, DAYANAND NAME STREET ADDRESS STREET ADDRESS 2201 NW 30TH PLACE CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP 12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Feb 11, 2004 8:00 am

Meenaz Dhanani - VP & Secretary

ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _