

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

FILED
Mar 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mc Nam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000016075

1. Corporation Name

Vista Tours & Transport, Inc.

Principal Place of Business	Mailing Address
855 Collins Avenue Miami Beach, FL. 33139	855 Collins Avenue Miami Beach, FL. 33139

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 2357 Collins Avenue		26 2357 Collins Avenue		February 19, 1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 Suite 15B		27 Suite 15B		65-0732589	
City & State		City & State		Applied For	
23 Miami Beach, FL.		28 Miami Beach, FL.		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24 33139		29 33139		X \$8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing	
25 USA		30 USA		Trust Fund Contribution	
				7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
				X Yes [] No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Craig B. Cotler
8211 W. Broward Blvd., Suite 460
Plantation, FL. 33324

81 Name	DALMON DAVIS	
82 Street Address (P.O. Box Number is Not Acceptable)	2357 COLLINS AVE., SUITE 15B	
83		
84 City	MIAMI BEACH	85 Zip Code
	FL	33139

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

DALMON DAVIS

03-06-98

Signature of change in name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
[X] DELETE				[] Change [] Addition			
TITLE	D	Moshe Anounou		11 TITLE			
NAME	855 Collins Avenue, Suite 122			12 NAME			
STREET ADDRESS	Miami Beach, FL. 33139			13 STREET ADDRESS			
CITY-ST-ZIP	Miami Beach, FL. 33139			14 CITY-ST-ZIP			
TITLE		[] DELETE		21 TITLE	[] Change [] Addition		
NAME				22 NAME			
STREET ADDRESS				23 STREET ADDRESS			
CITY-ST-ZIP				24 CITY-ST-ZIP			
TITLE	D	[] DELETE		31 TITLE	[X] Change [] Addition		
NAME	Eduardo Gonzalez			32 NAME	Eduardo Gonzalez		
STREET ADDRESS	855 Collins Ave., Suite 122			33 STREET ADDRESS	2357 Collins Ave., Suite 15B		
CITY-ST-ZIP	Miami Beach, FL. 33139			34 CITY-ST-ZIP	Miami Beach, FL. 33139		
TITLE		[] DELETE		41 TITLE	[] Change [X] Addition		
NAME				42 NAME	Dalmon Davis		
STREET ADDRESS				43 STREET ADDRESS	2357 Collins Ave., Suite 15B		
CITY-ST-ZIP				44 CITY-ST-ZIP	Miami Beach, FL. 33139		
TITLE		[] DELETE		51 TITLE	[] Change [] Addition		
NAME				52 NAME			
STREET ADDRESS				53 STREET ADDRESS			
CITY-ST-ZIP				54 CITY-ST-ZIP			
TITLE		[] DELETE		61 TITLE	[] Change [] Addition		
NAME				62 NAME	100002467491		
STREET ADDRESS				63 STREET ADDRESS	-03/25/98--01005--009		
CITY-ST-ZIP				64 CITY-ST-ZIP	***158.75		

14. 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 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:

DALMON DAVIS

03-06-98 (305) 538-0000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/97)