SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**PROFIT CORPORATION** ANNUAL REPORT

1999

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

**DOCUMENT #** P97000048077

TIERRA VISTA SAHP CORP.

Mailing Address

**FILED** Jul 20, 1999 8:00 am Secretary of State

07-20-1999 90011 007 \*\*\*550.00



1 SUNAMERICA CENTER. CENTURY CITY LOS ANGELES CA 90067-8022		1 SUNAMERICA CENTER.	1 SUNAMERICA CENTER. CENTURY CITY LOS ANGELES CA 90067-6022		DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified	
					05/30/1997	
2. Principal Pl	ace of Business	2a. Mailing Address	2a. Mailing Address		4. FEI Number	Applied For
21		26		······································	58-2326291	Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State		City & State	City & State		6. Election Campaign Financing	\$5.00 May Be
23		28	28		Trust Fund Contribution	Added to Fees
Zip	Country	Zip	Zip Country		8. This corporation owes the current year	
24	25	29	30		Intangible Personal Property Yes No	
Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent		
			81	Name		
CORPORATION SERVICE COMPANY			82	Street Addre	ess (P.O. Box Number is Not Acceptable)	
1201 HAYS STREET						
TALI	LAHASSEE FL 32301-2525		83			Y
			84	City		85 Zip Code
				1	F	L   L
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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)  DATE						
12.		ND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS	AND DIRECTORS IN 12
TITLE	D	DELETE	1.1 TITLE			Change Addition
NAME			1.2 NAME			_ , _
STREET ADDRESS	1 SUNAMERICA CENTER, CE	INTURY CITY	1.3 STREET	ADDRESS		
CITY-ST-ZIP	LOS ANGELES CA 90067-602		1.4 CFTY-S	l l		
TITLE	DT DELETE		2.1 TITLE			Change Addition
NAME	ROBINSON, SCOTT		2.2 NAME			
STREET ADDRESS	1 SUNAMERICA CENTER		2.3 STREET ADD			
CITY-ST-ZIP	LOS ANGELES CA 90067		2.4 CITY-ST-ZIP			
TITLE	DS DELETE		3.1 TITLE			Change Addition
NAME	HARRIS, SUSAN L.		3.2 NAME			
STREET ADDRESS	1 SUNAMERICA CENTER		3.3 STREET	ADDRESS		
CITY-ST-ZIP	LOS ANGELES CA 90067		3.4 CITY-S	i i		
TITLE	D DELETE		4.1 TITLE	-		Change Addition
NAME	WINTROB, JAY S.	DELETE	4.2 NAME			
STREET ADDRESS	1 SUNAMERICA CENTER		4.3 STREET	ADDRESS		
CITY-ST-ZIP	LOS ANGELES CA 90067		4.4 CITY-S			
TITLE	D D VIANTETTO OV SOOR	DELETE	5.1 TITLE			Change Addition
NAME	FOWLER, MICHAEL L.		5.2 NAME	İ		
STREET ADDRESS	1 SUNAMERICA CENTER		5.3 STREET	ADDRESS		
CITY-ST-ZIP	LOS ANGELES CA 90067_		5.4 CITY-S			
TITLE	V	DELETE	6.1 TITLE		and the same of th	Change Addition
NAME	PROOST, ROBERT L.		6.2 NAME			
STREET ADDRESS	1 SUNAMERICA CENTER		6.3 STREET	ADDRESS		
}						
CITY-ST-ZIP	LOS ANGELES CA 90067	h this filing does not qualify for t	6.4 CITY-S		tion 119 07/3/(i) Florida Statutes I further certif	ty that the information

I nereby cerury that the information supplied with this tiling 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 suppliemental 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 of the receiver or trusted 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:

. Susan L. Harris

7/06/99

(310) 772-6000