

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

FILED
Mar 31, 1999 8:00 am
Secretary of State

03-31-1999 90036 018 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P98000049856**

1. Corporation Name
VISTA CUSTOM HOMES, INC.

Principal Place of Business
**1290 WESTON ROAD SUITE 300
WESTON FL 33326**

Mailing Address
**1290 WESTON ROAD SUITE 300
WESTON FL 33326**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/04/1998

4. FEI Number

65-0837481

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

6. This corporation owes the current year intangible
Personal Property Tax.

☐ Yes

☐ No

2. Principal Place of Business

3900 BONAVENTURE BLVD

Suite, Apt. #, etc.

22

City & State

WESTON, FL

Zip

33332

Country

US

2a. Mailing Address

3900 BONAVENTURE BLVD

Suite, Apt. #, etc.

27

City & State

WESTON, FL

Zip

33332

Country

US

9. Name and Address of Current Registered Agent

**LEGAL INFORMATION SERVICES, INC.
1290 WESTON ROAD SUITE 300
WESTON FL 33326**

81 Name

RICHARD BELL

82 Street Address (P.O. Box Number is Not Acceptable)

11981 PICCADILLY PL.

83

84 City

DAVIE

FL

85

Zip Code

33325

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



(NOTE: Registered Agent signature required when relinquishing)

DATE

3/26/99

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
D
NAME
BELLET, MICHAEL
STREET ADDRESS
3900 BONAVENTURE BLVD
CITY-ST-ZIP
FT LAUDERDALE FL 33332

☐ DELETE

TITLE
D
NAME
BELL, RICHARD
STREET ADDRESS
3900 BONAVENTURE BLVD
CITY-ST-ZIP
FT LAUDERDALE FL 33332

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change

☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change

☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:



SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/99

Date

(ASU) 384-6161

Daytime Phone #

CR2E034 (1/98)