

**PROFIT
CORPORATION
ANNUAL REPORT
1997**


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

DOCUMENT #

1. Corporation Name

S06443

VISTA NURSERY, INC.

Principal Place of Business

18100 S.W. 248th St.
Miami, FL 33031
USA

Mailing Address

3. Date Incorporated or Qualified

10/17/1990

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address to Sanchez P.A.

26 814 Ponce de Leon Blvd. (505)

Suite, Apt. #, etc.

27 Suite 505

City & State

28 Coral Gables, FL

Zip

29 33134

Country

30 USA

4. FEI Number

65-0222337

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

0

\$5.00 May Be Added to Fees

7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

X

Yes

No

9. Name and Address of Current Registered Agent

SANCHEZ P.A., ERNESTO
814 Ponce de Leon Blvd. Suite 505
Coral Gables, FL 33134

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

Zip Code

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

(NOT: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

111 TITLE

PD

DELETE

112 NAME

Serrano, Jesus E.

113 STREET ADDRESS

4580 Prairie Avenue

114 CITY-ST-ZIP

Miami Beach, FL 33140

115 TITLE

VD

DELETE

116 NAME

Serrano, Alicia P.

117 STREET ADDRESS

4580 Prairie Avenue

118 CITY-ST-ZIP

Miami Beach, FL 33140

119 TITLE

VTS

DELETE

120 NAME

Serrano, Jorge A.

121 STREET ADDRESS

18220 S.W. 200th Street

122 CITY-ST-ZIP

Miami, FL 33187

123 TITLE

DELETE

124 NAME

125 STREET ADDRESS

126 CITY-ST-ZIP

127 TITLE

DELETE

128 NAME

129 STREET ADDRESS

130 CITY-ST-ZIP

131 TITLE

DELETE

132 NAME

133 STREET ADDRESS

134 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

131 TITLE

132 NAME

133 STREET ADDRESS

134 CITY-ST-ZIP

135 TITLE

136 NAME

137 STREET ADDRESS

138 CITY-ST-ZIP

139 TITLE

140 NAME

141 STREET ADDRESS

142 CITY-ST-ZIP

143 TITLE

144 NAME

145 STREET ADDRESS

146 CITY-ST-ZIP

147 TITLE

148 NAME

149 STREET ADDRESS

150 CITY-ST-ZIP

151 TITLE

152 NAME

153 STREET ADDRESS

154 CITY-ST-ZIP

Change

Addition

Change

Addition

Change

Addition

Change

Addition

Change

Addition

Change

Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/97 (305) 635-2000

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QTS