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Mar 10 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 713125 (3)

1. Corporation Name

BAHAMIAN AMERICAN FEDERATION, INC.



Principal Place of Business

Mailing Address

P.O. BOX 370662
MIAMI FL 33137

P.O. BOX 370662
MIAMI FL 33137-0662

3. Date Incorporated or Qualified
07/27/1967

3a. Date of Last Report
03/06/1996

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number
59-1803351

Applied For
Not Applicable

Suite, Apt #, etc.

Suite, Apt #, etc.

5. Certificate of Status Desired \$8.75 Additional Fee Required

City & State

City & State

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

Zip Country

Zip Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
MOSS, JAMES M.
1357 N.W. 70TH ST.
MIAMI FL 33137-7062

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: [Signature] DATE: 3-6-97

Table with 12 rows of officer/director information including names, titles, and addresses.

Table with 13 rows for additions/changes to officers and directors, including checkboxes for change or 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)(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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 or on an attachment with an address.

SIGNATURE: [Signature] JAMES M. MOSS, PRESIDENT 3-6-97 (305)696-4374

CR2E037 (9/96)