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May 14 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # N43519 (0)

1. Corporation Name
TAMARAC ATHLETIC FEDERATION, INC.

Principal Place of Business: P.O. BOX 26806 TAMARAC FL 33320
Mailing Address: P.O. BOX 26806 TAMARAC FL 33320-6806



2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24
25
26 Mailing Address
27 Suite, Apt. #, etc.
28 City & State
29 Zip Country
30

3. Date Incorporated or Qualified: 05/22/1991
3a. Date of Last Report: 09/12/1996
4. FID Number: NOT APPLICABLE
5. Certificate of Status Desired: [] \$8.75 Additional Fee Required
6. Election Campaign Financing: [] \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: [] Yes [X] No
10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent
AMCHIR, MELVIN
4813 N.W. 93RD TERRACE
SUNRISE FL 33351

81 Name: MELVIN AMCHIR
82 Street Address (P.O. Box Number Not Acceptable): 4813 NW 93RD TERRACE
83
84 City: SUNRISE
FL 85 Zip Code: 33351

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: *Melvin Amchir*

DATE: 4/29/97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
PD	BAKER, JOHN	6911 B.W. 82ND CT.	TAMARAC FL	<input checked="" type="checkbox"/>
VD	HARRISTON, STEVE	693 N.W. 83RD ST	TAMARAC FL 33321	<input checked="" type="checkbox"/>
SD	MARCUS, STEVEN	8000 N.W. 51ST ST.	LAUDERHILL FL 33351	<input checked="" type="checkbox"/>
TD	AMCHIR, MELVIN	4813 N.W. 93RD TERRACE	SUNRISE FL 33307	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
PROBATIONARY DIRECTOR	STACEE HARRINGTON	613 NW 83RD ST	TAMARAC FL 33321	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VICE PRESIDENT DIRECTOR	SILAS PUGH	8156 NW 66th STREET	TAMARAC FL 33321	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SECRETARY DIRECTOR	LINDA BIRD	8117 NW 73RD TERRACE	TAMARAC FL 33321	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TREASURER DIRECTOR	MELVIN AMCHIR	4813 NW 93RD TERRACE	SUNRISE FL 33351	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing does not qualify for 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 if changed, or on an attachment with an address.

SIGNATURE: *Melvin Amchir*

CR2E037 (9/96)