

FILE NOW: FILING FEE IS \$61.25

FILED
Jan 29 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 729327 (7)
1. Corporation Name
TAMIAMI MALL CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business A.M.A. MANAGEMENT SERVICES, INC 8518 SW 8TH STREET, STE 111 MIAMI FL 33144	Mailing Address A.M.A. MANAGEMENT SERVICES, INC 8518 SW 8TH STREET, STE 111 MIAMI FL 33144-4053
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3. Date Incorporated or Qualified 04/05/1974	3a. Date of Last Report 03/12/1996
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2. Principal Place of Business 21 AMA Management Serv. Suite, Apt. #, etc. 22 6850 Coral Way #308 City & State 23 Miami, FL 33155 Zip Country 24 25	2a. Mailing Address 26 AMA Management Serv. Suite, Apt. #, etc. 27 6850 Coral Way #308 City & State 28 Miami, FL 33155 Zip Country 29 30
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4. FEI Number 59-1602662	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**MORALES, ANICIA
A.M.A. MANAGEMENT SERVICES, INC
5050 NW 74TH AVE.
MIAMI FL 33106**

10. Name and Address of New Registered Agent
**81 Name Anicia Morales-AMA Management Serv.
82 Street Address (P.O. Box Number is Not Acceptable) 6850 Coral Way #308
83
84 City Miami FL 85 Zip Code 33155**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	CASTRO, HENRY	
STREET ADDRESS	8772 SW 8TH ST	
CITY-ST-ZIP	MIAMI FL 33174	
TITLE	STD	<input type="checkbox"/> DELETE
NAME	RODRIGUEZ, FRANCISCO	
STREET ADDRESS	8764 S. W. 8TH ST.	
CITY-ST-ZIP	MIAMI FL 33174	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	BALLINA, BERNARDO	
STREET ADDRESS	8755 S. W. 8TH ST.	
CITY-ST-ZIP	MIAMI FL 3314	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ACEITUNO, ARTURO	
STREET ADDRESS	8792 S. W. 8TH ST.	
CITY-ST-ZIP	MIAMI FL 33174	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 if changed, or on an attachment with an address.

SIGNATURE: _____ 1-17-97 (305) 223-3131

CR2E037 (9/96)