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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **M34232**

(2)

1. Corporation Name

TAM CHARTERS, INC.



Principal Place of Business

**7425 S.W. 42ND STREET
MIAMI FL 33155**

Mail Stop Address

**7425 S.W. 42ND STREET
MIAMI FL 33155**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

**MURPHY, LINDA F
7425 SW 42ND STREET
MIAMI FL 33155**

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 Section 607.02, 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 hereby, except the appointment as registered agent I am furnishing with, and accept the obligations of Section 607.02, Florida Statutes.

SIGNATURE

DATE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.

TITLE

NAME

STREET ADDRESS

CITY, ST., ZIP

TITLE

NAME

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CITY, ST., ZIP

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CITY, ST., ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST., ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NICHOLAS BARRELLA

4/17/96

(305) 266-8920

CR2E034 (12/95)