AMENDED

FOR PROFIT CORPORATION ... **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000045295 1. Entity Name

TAM TAMIAMI, INC.



03 DEC -2 FH 12: 49

100025232551 12/01/03-01027-027 **1

DO NOT WRITE IN THIS SPACE

Applied For

\$8.75 Additional

Fee Required

Not Applicable

CR2E034B (12/02)

DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 2201 NW 30th Place 2201 NW 30th Place Suite, Apt. #, etc. Suite, Apt. #, etc. Suite A Suite A City & State City & State 4. FEI Number Pompano Beach, Pompano Beach, Country Country 5. Certificate of Status Desired 33069 USA 33069 USA

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent	
Name Valdes-Fauli Corporate Service	s, Inc.
Street Address (P.O. Box Number is Not Acceptable)	
777 South Flagler Drive, Suite 500	East
City West Palm Beach FL	Zip Code

04-3651228

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Signature, typed or printed name of resistered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 **\$5.00** May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS TITLE D, V TITLE NAME Alnajjar, Nader NAME STREET ADDRESS 2201 NW 30th Place, Suite A STREET ADDRESS Pompano Beach, FL 33069 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE D, P Chaleff, Lawrence N. STREET ADDRESS 2201 NW 30th Place, Suite A STREET ADDRESS CITY-ST-ZIP Pompano Beach, FL 33069 CITY-ST-ZIP D, V, T, AS TITLE TITLE Clark, Susan I. NAME NAME STREET ADDRESS 2201 NW 30th Place, Suite A STREET ADDRESS DO NOT WRITE Pompano Beach, FL 33069 CITY-ST-ZIP CITY-ST-ZIP D, V, S TITLE IN THIS SPACE NAME Dhanani, Meenaz NAME 2201 NW 30th Place, Suite A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Pompano Beach, FL 33069 CITY-ST-ZIP TITLE D, V TITLE Lal, Sanjay STREET ADDRESS 2201 NW 30th Place, Suite A STREET ADDRESS Pompano Beach, FL 33069 CITY-ST-ZIP CITY-ST-ZIP D, V TITLE TITLE NAME Shetty, Dayanand NAME STREET ADDRESS 2201 NW 30th Place, Suite A STREET ADDRESS Pompano Beach, FL 33069 CITY-ST-ZIP CITY-ST-ZIP

12. I 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 report or supplemental 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Meenaz Dhanani, VP/Sec.