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Feb 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P94000000347 (2)

1. Corporation Name
TAM REAL ESTATE FLORIDA, INC.



Principal Place of Business: %JAMES R. KAY, P.A. 2000 PALM BEACH LAKES BLVD., 1002 WEST PALM BEACH FL 33409 US
Mailing Address: %JAMES R. KAY, P.A. 2000 PALM BEACH LAKES., 1002 WEST PALM BEACH FL 33409-6506 US

3. Date Incorporated or Qualified: 12/22/1993
3a. Date of Last Report: 03/25/1996

2. Principal Place of Business: c/o James R. Kay, P.A. 580 Village Boulevard
2a. Mailing Address: c/o James R. Kay, P.A. 580 Village Boulevard

4. FEI Number: 65-0455310
Applied For: Not Applicable

21. Suite, Apt #, etc: Suite 160
26. Suite, Apt #, etc: Suite 160

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

23. City & State: West Palm Beach, FL
28. City & State: West Palm Beach, FL

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

24. Zip: 33409 Country: USA
29. Zip: 33409 Country: USA

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KAY, JAMES R
2000 PALM BEACH LAKES BLVD.
SUITE 1002
WEST PALM BEACH FL 33409

81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 580 Village Boulevard, Suite 160
83
84 City: West Palm Beach FL 85 Zip Code: 33409

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DVPT	<input type="checkbox"/> DELETE
NAME	AL-SAYED, EBRAHIM S.	
STREET ADDRESS	2000 PALM BCH LAKES BV. STE 1002	
CITY-ST-ZIP	WEST PALM BEACH FL	
TITLE	DPS	<input type="checkbox"/> DELETE
NAME	HASHWANI, HATIM	
STREET ADDRESS	2000 PALM BCH LAKES BV. STE 1002	
CITY-ST-ZIP	WEST PALM BCH. FL	
TITLE	DVP	<input type="checkbox"/> DELETE
NAME	CLARK, SUSAN I.	
STREET ADDRESS	2000 PALM BEACH LAKES BV. STE 1002	
CITY-ST-ZIP	WEST PALM BEACH FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or of an agreement with an address.

SIGNATURE: By: *Hatim Hashwani*
Hatim Hashwani, President

1/10/97 561-616-0020

Date Daytime Phone #

0002370

CR2E034 (9/96)