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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000014121 (4)

1. Corporation Name

ELAM ENTERPRISES INC.

Principal Place of Business

357 MORSE PLAZA
FT MYERS FL 33906

Mailing Address

357 MORSE PLAZA
FT MYERS FL 33906



3. Date Incorporated or Qualified

02/20/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BALASUBRAMANIAM, KIRUDDINAN
2348 NW 94TH AVENUE
CORAL SPRINGS FL 33065

81 Name

BALACHANTHIRAN, KIRUDDINAN

82 Street Address (P.O. Box Number is Not Acceptable)

357 MORSE PLAZA

83

84 City

FORT MYERS

FL

85 Zip Code

33905

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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:

K. Balachanthiran

NOTE: Registered Agent signature required when registering.

7/1/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME BALACHANTHIRAN, KIRUDDINAN
STREET ADDRESS 357 MORSE PLAZA
CITY-STATE-ZIP FT MYERS FL 33905

TITLE D
NAME GEORGE, ANDREW N
STREET ADDRESS 13332 MARQUETTE BLVD
CITY-STATE-ZIP FT MYERS FL 33905

TITLE D
NAME DEVACAANTHAN, THANALADSUMY
STREET ADDRESS 8470 CASA DEL RIO LANE
CITY-STATE-ZIP FT MYERS FL 33919

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY-STATE-ZIP

9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY-STATE-ZIP

13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY-STATE-ZIP

17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY-STATE-ZIP

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY-STATE-ZIP

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***225.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 on an attachment with an address.

SIGNATURE:

K. Balachanthiran
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/1/96

CR2E034 (12/95)