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Mar 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000014121 (4)**

1. Corporation Name
ELAM ENTERPRISES INC.



Principal Place of Business	Mailing Address
357 MORSE PLAZA FT MYERS FL 33905 Miami Subs 1606 N. Del Prado Boulevard Cape Coral, FL 33990 (941) 772-9848	357 MORSE PLAZA FT MYERS FL 33905 Miami Subs 1606 N. Del Prado Boulevard Cape Coral, FL 33990 (941) 772-9848

2. Principal Place of Business	2a. Mailing Address
1606 Del Prado Blvd Suite, Apt. #, etc. Cape Coral, FL Zip 33990 Country Lee	1606 Del Prado Blvd Suite, Apt. #, etc. Cape Coral Zip 33990 Country LEE

21. Principal Place of Business	22. City & State
1606 Del Prado Blvd	Cape Coral, FL

23. City & State	24. Zip
Cape Coral, FL	33990

25. Country	26. City & State
Lee	Cape Coral

27. City & State	28. Zip
Cape Coral	33990

29. Country	30. City & State
LEE	Cape Coral

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
BALACHANTHIRAN, KIRUDDINAN 357 MORSE PLAZA FT MYERS FL 33905 Andrew George 1606 Del Prado Blvd Cape Coral FL - 33990	Andrew George 1606 Del Prado Blvd Cape Coral FL 33990

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	DATE
<i>Andrew M. George</i>	3/1/97

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
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TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
<input checked="" type="checkbox"/> DELETE	BALACHANTHIRAN, KIRUDDINAN	357 MORSE PLAZA	FT MYERS FL 33905

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
<input type="checkbox"/> DELETE	GEORGE, ANDREW N	13332 MARQUETTE BLVD	FT MYERS FL 33905

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
<input type="checkbox"/> DELETE	DEVACAANTHAN, THANALADSUMY	8470 CASA DEL RIO LANE	FT MYERS FL 33919

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3. Date Incorporated or Qualified	3a. Date of Last Report
02/20/1995	07/15/1996

4. FEI Number	Applied For
65-0558600	<input type="checkbox"/> Yes <input type="checkbox"/> No

5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input type="checkbox"/> Yes <input type="checkbox"/> No	

6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/> Yes <input type="checkbox"/> No	

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No
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81. Name	82. Street Address (P.O. Box Number is Not Acceptable)
Andrew George	1606 Del Prado Blvd

83. City	84. State	85. Zip Code
Cape Coral	FL	33990

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.

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/97 941-477-4800 941-286-3208

CR2E034 (9/96)