

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000050105 (2)

1. Corporation Name

TALA HOMES, INC.



Principal Place of Business

Mailing Address

C/O NICOLAS FERNANDEZ, ESO.
5200 BLUE LAGOON DR., SUITE 430
MIAMI FL 33126

C/O NICOLAS FERNANDEZ, ESO.
5200 BLUE LAGOON DR., SUITE 430
MIAMI FL 33126

Nicolas Fernandez, P.A.
2655 Le Jeune Rd., PH-1D
Coral Gables, Florida 33134

2. Principal Place of Business

2a. Mailing Address

21 Nicolas Fernandez, P.A.

26 Nicolas Fernandez, P.A.

22 Gables International Plaza

27 Gables International Plaza

23 2655 Le Jeune Road

28 2655 Le Jeune Road

24 Penthouse 1-D

29 Penthouse 1-D

25 Coral Gables, FL 33134

30 Coral Gables, FL 33134

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
06/26/1995

3a. Date of Last Report

4. FEI Number

59-3327067

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

FERNANDEZ, NICOLAS ESO
5200 BLUE LAGOON DRIVE
SUITE 430
MIAMI FL 33126

ESQUIRE CORPORATE SERVICES
INC.
2655 Le Jeune Rd., PH-1D
Coral Gables, Florida 33134

81 Name
ESQUIRE CORPORATE SERVICES INC.,

82 Street Address (P.O. Box Number is Not Acceptable)
2655 LEJEUNE ROAD, PH-1D

83

84 City
CORAL GABLES,

FL

85 Zip Code
33134

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE:

Signature type or printed name of registered agent, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

5/10/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	MENENDEZ, JUAN C	10291 SW 33RD STREET	MIAMI FL 33165	<input type="checkbox"/>
D	FEITO, RAYMOND	4090 LAGUNA STREET, SUITE C	CORAL GABLES FL 33134	<input type="checkbox"/>
D	HAJJAR, MOHAMED	2355 SALZEDO STREET, SUITE 202	CORAL GABLES FL 33134	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>

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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 or in an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96 (305) 226-6726

Date

Daytime Phone #

CR2E034 (12/95)