SECOND NOTICE; CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

ORLANDO FL 32828

645 WHITE RIVER DRIVE

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT #

1. Corporation Name P9700000144 (0)

TAM SA SERVICES, INC.

Principal Place of Business

645 WHITE RIVER DRIVE

ORLANDO FL 32828

DO NOT WRITE IN THIS SPACE

FILED

Sep 30 1998 8:00am

Secretary of State

				3. Date incorporated or Qualified
2 Dringing D	lace of Business	0- 14-95- Add		01/01/1997
- -ı '	lace or business	2a. Mailing Address		4. FEI Number Applied For Not Applied For Not Applied For
Suite, Apt.	# 610	26		
22	m, 6to.			5. Certificate of Status Desired \$8.75 Additional Fee Required
City & State	Δ	City & State		
23		! ¬ ·		6. Election Campaign Financing \$5.00 May Be
Zip	Country	28	Country	Trust Fund Contribution Added to Fees
¬ '	25	29	<u></u>	8. This corporation owes or has paid the current year Intangible
24	9. Name and Address of Curren	I	30	Personal Property Tax due June 30. Yes No 10. Name and Address of New Registered Agent
POW.		it Neglistered Agent	81 Name	10. Name and Address of New Registered Agent
	EN, ANNE-MARIE L ESQ.			Sathan Lusa McKinley
	EAST ROBINSON STREET		82 Street	Address (P.O. Box Number is Net Acceptable)
SUITE 540				13 White KIVET VIVE
ORLANDO FL 32801 83				
			84 City /	85 Zip Code
				15 Lando FL 32828
11. Pursuant	to the provisions of sections 607,0502	2 and 607.1508, Florida Statute	s, the above-named o	corporation submits this statement for the purpose of changing its registered
agent. I a	im amiliar with, and a cept the obligi	ations of, section 607.0505, Fig	rida Stelutes	corporation's dominist this statement for the purpose or changing its registered operation's board of directors. I hereby accept the appointment as registered
SIGNATURE	200 Inauco	y ryse off	1 CIMO	9 16 98
/	Signature, typed or printed name of registered agen			profequired when reinstaling) DATE
12.	OFFICERS AN	D DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE		L DELETE	1.1 TITLE	President Lange & Addition
NAME			1.2 NAME	Sathan Lysa McKinley
STREET ADDRESS			1.3 STREET ADDRESS	645 White River Drive
CITY-ST-ZIP			1.4 CITY-ST-ZIP	Orlanda F1 32828
TITLE		DELETE	2.1 TITLE	Vice-President Change Addition
NAME			2.2 NAME	Tammy E. McKinley
STREET ADDRESS			2.3 STREET ADDRESS	645 White River Prive
CITY-ST-ZIP			2.4 CITY-ST-ZIP	Ochado & 32828
TITLE		DELETE	3.1 TITLE	Change Addition
NAME			3.2 NAME	Onlingo Nootion
STREET ADDRESS			3.3 STREET ADDRESS	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	
TITLE		DELETE	4.1 TITLE	Change Addition
NAME		[veltit	4.2 NAME	Change C Addition
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
FITLE		DELETE	4.4 CH 1-SI-ZIP 5.1 TITLE	
NAME		L_J DELETE	5.2 NAME	L Change L Addition
STREET ADDRESS				
			5.3 STREET ADDRESS	
CITY-ST-ZIP		· · · · · · · · · · · · · · · · · · ·	5.4 CITY-ST-ZIP	
		DELETE	6.1 TITLE	Change Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	
14. 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 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.