

5-12-98 B 7115 C  
**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**May 12 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P97000047329 (2)**  
 1. Corporation Name  
**E-TAM CORP.**



Principal Place of Business <b>6901 SW 25 STREET MIRIMAR FL 33023</b>	Mailing Address <b>6901 SW 25 STREET MIRIMAR FL 33023</b>
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DO NOT WRITE IN THIS SPACE  
 3. Date Incorporated or Qualified  
**05/27/1997**

2. Principal Place of Business 21 <b>6901 SW 25 STREET</b> Suite, Apt. #, etc.	2a. Mailing Address 26 <b>6901 SW 25 STREET</b> Suite, Apt. #, etc.	4. FEI Number <b>65-075-6598</b>	Applied For Not Applicable
22 City & State 23 <b>MIRAMAR, FL</b>	27 City & State 28 <b>MIRAMAR, FL</b>	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
24 Zip <b>33023</b>	25 Country <b>Broward</b>	29 Zip <b>33023</b>	30 Country <b>Broward</b>

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

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

9. Name and Address of Current Registered Agent  
**SOSSA, FREDDY L  
 6901 SW 25 STREET  
 MIRIMAR FL 33023**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>SOSSA, FREDDY L</b>
STREET ADDRESS	<b>6901 SW 25 STREET</b>
CITY-ST-ZIP	<b>MIRIMAR FL 33023</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>SOSSA, GERARDO E</b>
STREET ADDRESS	<b>5241 GENEVA WAY, APT. 203</b>
CITY-ST-ZIP	<b>MIRIMAR FL 33023</b>
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	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>SOSSA, GERARDO E</b>
2.3 STREET ADDRESS	<b>5241 GENEVA WAY, APT 203</b>
2.4 CITY-ST-ZIP	<b>MIAMI, FL 33166</b>
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 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.

SIGNATURE Freddy L. Sossa 4-26-98 (954) 964-7652

CR2E034 (10/97)