


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. McRham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000055628 (6)

1. Corporation Name

TAMBAM, INC.



Principal Place of Business

Mailing Address

~~1777 VENICE LANE
SUITE 232
NORTH MIAMI FL 33181~~

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SUITE 232
NORTH MIAMI FL 33181~~

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 25 N. FEDER. HWY.	26 P.O. Box 1814
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23 DANIA, FL	28 DANIA, FL
Zip	Zip
24 33004	29 33004-1814
Country	Country
25 USA	30 USA

3. Date Incorporated or Qualified	06/24/1997
4. FE Number	Applied For
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE FL 33311-4132

10. Name and Address of New Registered Agent

81 Name BENJAMIN WOHL
82 Street Address (P.O. Box Number is Not Acceptable) 25 N. FEDERAL HIGHWAY
83
84 City DANIA FL 85 Zip Code 33004

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

Benjamin Wohl Agent Benjamin Wohl 1/30/98

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	Director, President
NAME	WOHL, TAMARA	1.2 NAME	Wohl, Tamara
STREET ADDRESS	1777 VENICE LANE, STE 232	1.3 STREET ADDRESS	P.O. Box 1814
CITY-ST-ZIP	NORTH MIAMI FL 33181	1.4 CITY-ST-ZIP	DANIA, FL 33004-1814
TITLE	D	2.1 TITLE	Director, Vice President
NAME	WOHL, BENJAMIN	2.2 NAME	Wohl, Benjamin
STREET ADDRESS	1777 VENICE LANE, STE 232	2.3 STREET ADDRESS	P.O. Box 1814
CITY-ST-ZIP	NORTH MIAMI FL 33181	2.4 CITY-ST-ZIP	DANIA, FL 33004-1814
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	
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.

SIGNATURE:

Benjamin Wohl Benjamin Wohl

1/30/98 (954) 927-1040

CR2E034 (10/97)