

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2004 8:00 am
Secretary of State

02-11-2004 90008 022 ***150.00

DOCUMENT # P99000050332

1. Entity Name
TAM I RESIDENTIAL HOLDINGS, INC.



Principal Place of Business
**2201 NW 30TH PLACE
A
POMAPNO BEACH, FL 33069**

Mailing Address
**2201 NW 30TH PLACE
A
POMAPNO BEACH, FL 33069**

44009879



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01232004

Chg-P

CR2E034 (10/03)

City & State
Pompano Beach, FL 33069

City & State
Pompano Beach, FL 33069

4. FEI Number
59-3580020

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**VALDES-FAULI CORPORATE SERVICES, INC.
777 SOUTH FLAGLER DRIVE SUITE 500 EAST
WEST PALM BEACH, FL 33401**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **DV** ☐ Delete
NAME **ALNAJJAR, NADER**
STREET ADDRESS **2201 NW 30TH PLACE**
CITY-ST-ZIP **POMAPNO BEACH, FL 33069**

TITLE **DP** ☐ Delete
NAME **CHALEEF, LAWRENCE**
STREET ADDRESS **2201 NW 30TH PLACE**
CITY-ST-ZIP **POMAPNO BEACH, FL 33069**

TITLE **DVTA** ☐ Delete
NAME **CLARK, SUSAN**
STREET ADDRESS **2201 NW 30TH PLACE**
CITY-ST-ZIP **POMAPNO BEACH, FL 33069**

TITLE **DVS** ☐ Delete
NAME **SHANANI, MEENAZ**
STREET ADDRESS **2201 NW 30TH PLACE**
CITY-ST-ZIP **POMAPNO BEACH, FL 33069**

TITLE **DV** ☐ Delete
NAME **LAL, SANJAY**
STREET ADDRESS **2201 NW 30TH PLACE**
CITY-ST-ZIP **POMAPNO BEACH, FL 33069**

TITLE **DV** ☐ Delete
NAME **SHETTY, DAYANAND**
STREET ADDRESS **2201 NW 30TH PLACE**
CITY-ST-ZIP **POMAPNO BEACH, FL 33069**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **Pompano Beach, FL 33069**

TITLE ☒ Change ☐ Addition
NAME **Chaleff, Lawrence**
STREET ADDRESS
CITY-ST-ZIP **Pompano Beach, FL 33069**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **Pompano Beach, FL 33069**

TITLE ☒ Change ☐ Addition
NAME **Dhanani, Meenaz**
STREET ADDRESS
CITY-ST-ZIP **Pompano Beach, FL 33069**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **Pompano Beach, FL 33069**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **Pompano Beach, FL 33069**

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Meenaz Dhanani - VP & Secretary

1/26/04

Date

407-239-9142

Daytime Phone #