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FILED

**Feb 20 1997 8:00am
Secretary of State**

**PROFIT CORPORATION
ANNUAL REPORT
1997**



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

DOCUMENT # S72728 (6)

**1. Corporation Name
Y.A.M. INVESTMENTS, INC.**



Principal Place of Business
15476 NW 77TH CT
STE 340
MIAMI LAKES FL 33016
US

Mailing Address
15476 NW 77TH CT.
STE 340
MIAMI LAKES FL 33016-5823
US

3. Date Incorporated or Qualified
08/13/1991

3a. Date of Last Report
03/27/1996

4. FEI Number
65-0336418

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 City & State

24 Zip **25** Country

26 Suite, Apt. #, etc.

27 City & State

28 City & State

29 Zip **30** Country

9. Name and Address of Current Registered Agent

**PERRY, FREDERICK V
14130 LEANING PINE DRIVE
MIAMI FL 33016**

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 **FL**

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: _____ **DATE:** _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

<input type="checkbox"/> DELETE	DP MAMUJEE, RASHIDA 8411 DUNDEE TERRACE MIAMI LAKES FL
<input type="checkbox"/> DELETE	DVT PERRY, ZOHRA 14130 LEANING PINE DR MIAMI LAKES FL
<input type="checkbox"/> DELETE	S PERRY, FREDERICK V 14130 LEANING PINE DR MIAMI LAKES FL
<input type="checkbox"/> DELETE	
<input type="checkbox"/> DELETE	
<input type="checkbox"/> DELETE	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

14. I do 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 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: *Rashida Mamujee* **RASHIDA MAMUJEE** **PRESIDENT** **2/17/97** **305-825-2499**

CR2E034 (9/96)