

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

FILED

May 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P97000074808 (1)
1. Corporation Name
ROCA GROUP, INC.



Principal Place of Business: 7202 NORTHWEST 38 STREET CORAL SPRINGS FL 33065
Mailing Address: 7202 NORTHWEST 38 STREET CORAL SPRINGS FL 33065

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 11570 Wiles Road
Suite, Apt. #, etc. SUITE 1
City & State CORAL SPRINGS FL
Zip 33076 Country U.S.

2a. Mailing Address
26 P.O. BOX 8693
Suite, Apt. #, etc.
City & State CORAL SPRINGS FL
Zip 33075-8693 Country U.S.

3. Date Incorporated or Qualified: 08/28/1997
4. FEI Number: 65-0778481 Applied For: Not Applicable
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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
AMBRILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent
81 Name: BETHENCOURT, MARIA E.
82 Street Address (P.O. Box Number is Not Acceptable): 7202 NW 38 ST
83
84 City: CORAL SPRINGS FL 85 Zip Code: 33065

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: *Maria E Bethencourt* - MARIA E BETHENCOURT DATE: 2-6-98
Signature typed or printed below of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PSD	NAME: BETHANCOURT, MARIA E	1.1 TITLE:	1.2 NAME: BETHENCOURT, MARIA E.
STREET ADDRESS: 7202 NORTHWEST 38 STREET	CITY-ST-ZIP: CORAL SPRINGS FL 33065	1.3 STREET ADDRESS:	1.4 CITY-ST-ZIP:
TITLE: VTD	NAME: BETHANCOURT, ROBERT J	2.1 TITLE:	2.2 NAME: BETHENCOURT, ROBERT J.
STREET ADDRESS: 7202 NORTHWEST 38 STREET	CITY-ST-ZIP: CORAL SPRINGS FL 33065	2.3 STREET ADDRESS:	2.4 CITY-ST-ZIP:
TITLE: VD	NAME: BETHANCOURT, CAROLINE F	3.1 TITLE:	3.2 NAME: BETHENCOURT, CAROLINE F.
STREET ADDRESS: 7202 NORTHWEST 38 STREET	CITY-ST-ZIP: CORAL SPRINGS FL 33065	3.3 STREET ADDRESS:	3.4 CITY-ST-ZIP:
TITLE:	NAME:	4.1 TITLE:	4.2 NAME:
STREET ADDRESS:	CITY-ST-ZIP:	4.3 STREET ADDRESS:	4.4 CITY-ST-ZIP:
TITLE:	NAME:	5.1 TITLE:	5.2 NAME:
STREET ADDRESS:	CITY-ST-ZIP:	5.3 STREET ADDRESS:	5.4 CITY-ST-ZIP:
TITLE:	NAME:	6.1 TITLE:	6.2 NAME:
STREET ADDRESS:	CITY-ST-ZIP:	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: *Maria E Bethencourt* - MARIA E BETHENCOURT DATE: 2-1-98 954 205-1466

CR2E034 (10/97)