

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$350 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
 Jul 16 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P97000076264 (5)
 1. Corporation Name
 O.C.C. INVESTMENTS, INC.



Principal Place of Business: 2120 SW 57TH TER HOLLYWOOD FL 33023
 Mailing Address: 2120 SW 57TH TER HOLLYWOOD FL 33023

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 Suite, Apt. #, etc. City & State: Leesburg, FL Zip: 34748
 2a. Mailing Address: 2121 2113-A Citrus Blvd. Suite, Apt. #, etc. City & State: Leesburg, FL Zip: 34748
 3. Date Incorporated or Qualified: 09/04/1997
 4. FEI Number: 59-3469755 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: GRAGG, K. LAWRENCE 200 S BISCAYNE BLVD SUITE 4900 MIAMI FL 33131
 10. Name and Address of New Registered Agent: 81 Name: James H. Cottom 82 Street Address (P.O. Box Number is Not Acceptable): 2113-A Citrus Blvd. 83 84 City: Leesburg FL 85 Zip Code: 34748

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: James H. Cottom (with signature) DATE: 7-10-98
 (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D	DELETED	1.1 TITLE:	Change Addition
NAME: OLIVER, DAVID J		1.2 NAME:	
STREET ADDRESS: 2120 SW 57TH TER		1.3 STREET ADDRESS:	
CITY-ST-ZIP: HOLLYWOOD FL 33023		1.4 CITY-ST-ZIP:	
TITLE: D	DELETED	2.1 TITLE:	Change Addition
NAME: CATRON, WILLIAM		2.2 NAME:	
STREET ADDRESS: 2120 SW 57TH TER		2.3 STREET ADDRESS:	
CITY-ST-ZIP: HOLLYWOOD FL 33023		2.4 CITY-ST-ZIP:	
TITLE: D	DELETED	3.1 TITLE:	Change Addition
NAME: COTTOM, JAMES H		3.2 NAME:	D/P/S Cottom, James H.
STREET ADDRESS: 2120 SW 57TH TER		3.3 STREET ADDRESS:	2113-A Citrus Blvd.
CITY-ST-ZIP: HOLLYWOOD FL 33023		3.4 CITY-ST-ZIP:	Leesburg, FL 34748
TITLE:	DELETED	4.1 TITLE:	Change Addition
NAME:		4.2 NAME:	D Manteiga, Joseph M.
STREET ADDRESS:		4.3 STREET ADDRESS:	2120 SW 57th Ter
CITY-ST-ZIP:		4.4 CITY-ST-ZIP:	Hollywood, FL 33023
TITLE:	DELETED	5.1 TITLE:	Change Addition
NAME:		5.2 NAME:	
STREET ADDRESS:		5.3 STREET ADDRESS:	
CITY-ST-ZIP:		5.4 CITY-ST-ZIP:	
TITLE:	DELETED	6.1 TITLE:	Change Addition
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: James H. Cottom (with signature) DATE: 7-10-98 (352)728-1800

CR2E034 (5/98)