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Jan 29 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 # F93000000719 (5)

1. Corporation Name
NCAA HOLDINGS, INC.

Principal Place of Business
P.O. BOX 472
COUDERSPORT PA 16915

Mailing Address
P.O. BOX 472
COUDERSPORT PA 16915



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21 MAIN AT WATER STREET		26 MAIN AT WATER STREET	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23 COUDERSPORT PA 16915		28 COUDERSPORT PA	
Zip	Country	Zip	Country
24 16915	25	29 16915	30

3. Date Incorporated or Qualified 02/10/1993	
4. FEI Number 25-1705210	Applied For Not Applicable
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 checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

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

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	PD	1.1 TITLE	PD
NAME	RIGAS, JOHN J	1.2 NAME	RIGAS, JOHN J
STREET ADDRESS	5 WEST THIRD STREET	1.3 STREET ADDRESS	MAIN AT WATER STREET
CITY-ST-ZIP	COUDERSPORT PA 16915	1.4 CITY-ST-ZIP	COUDERSPORT PA 16915
TITLE	VD	2.1 TITLE	VD
NAME	RIGAS, MICHAEL J	2.2 NAME	RIGAS, MICHAEL J
STREET ADDRESS	5 WEST THIRD STREET	2.3 STREET ADDRESS	MAIN AT WATER STREET
CITY-ST-ZIP	COUDERSPORT PA 16915	2.4 CITY-ST-ZIP	COUDERSPORT PA 16915
TITLE	VD	3.1 TITLE	VD
NAME	RIGAS, JAMES P	3.2 NAME	RIGAS, JAMES P
STREET ADDRESS	5 WEST THIRD STREET	3.3 STREET ADDRESS	MAIN AT WATER STREET
CITY-ST-ZIP	COUDERSPORT PA 16915	3.4 CITY-ST-ZIP	COUDERSPORT PA 16915
TITLE	VTD	4.1 TITLE	VTD
NAME	RIGAS, TIMOTHY P	4.2 NAME	RIGAS, TIMOTHY P.
STREET ADDRESS	5 WEST THIRD STREET	4.3 STREET ADDRESS	MAIN AT WATER STREET
CITY-ST-ZIP	COUDERSPORT PA 16915	4.4 CITY-ST-ZIP	COUDERSPORT PA 16915
TITLE	VSD	5.1 TITLE	VSD
NAME	MILLIARD, DANIEL R	5.2 NAME	MILLIARD, DANIEL R
STREET ADDRESS	5 WEST THIRD STREET	5.3 STREET ADDRESS	MAIN AT WATER STREET
CITY-ST-ZIP	COUDERSPORT PA 16915	5.4 CITY-ST-ZIP	COUDERSPORT PA 16915
TITLE	VPAS	6.1 TITLE	VPAS
NAME	FISHER, RANDALL D	6.2 NAME	FISHER, RANDALL D.
STREET ADDRESS	5 WEST THIRD STREET	6.3 STREET ADDRESS	MAIN AT WATER STREET
CITY-ST-ZIP	COUDERSPORT PA	6.4 CITY-ST-ZIP	COUDERSPORT, PA 16915

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: *Randall D. Fisher* RANDALL D. FISHER 1/14/98 (814) 274-9929

CR2E034 (10/97)