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Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # N02292 (3)

1. Corporation Name

OCCA, INC.



Principal Place of Business

Mailing Address

1900 N. MILLS AVE., STE. 6
ORLANDO FL 32803

1900 N. MILLS AVE., STE. 6
ORLANDO FL 32803

3. Date Incorporated or Qualified

03/29/1984

4. FEI Number

59-2416916

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RONEY, JOY
1900 N. MILLS AVE., STE. 6
ORLANDO FL 32803

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

1-15-98

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD
WATTERS, CLARK
897 OAK MANOR CR.
ORLANDO FL

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

QMD
RONEY, JOY
350 SYLVAN BLVD
WINTER PARK FL

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD
TROUTMAN, RUSSELL
311 W FAIRBANKS AVE
WINTER PARK FL

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD
ALDEA, LILIA
200 ST. ANDREWS BLVD.
WINTER PARK FL

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

SD
POLAKOFF, LILY
4925 LINDSAY CT.
ORLANDO FL

DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TD
FOOTE, ROGER
7600 SOUTHLAND BLVD.
ORLANDO FL

DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Change

Addition

Change

Addition

Change

Addition

Change

Addition

Change

Addition

Change

Addition

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

1-29-98

CR2E037 (10/97)