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May 01 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 # P95000010880 (9)

1. Corporation Name
BEKKA CORPORATION

Principal Place of Business
5215 HIGHWAY AVENUE
JACKSONVILLE FL 32254

Mailing Address
5215 HIGHWAY AVENUE
JACKSONVILLE FL 32254-9632



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

FUSSELL, RONALD W
5215 HIGHWAY AVENUE
JACKSONVILLE FL 32254

81 Name

RONALD D. Williams

82 Street Address (P.O. Box Number is Not Acceptable)

5215 Highway Av

83

84 City

Jacksonville

FL

85 Zip Code

32254

10. Name and Address of New Registered Agent

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

Ronald D. Williams
Signature, typed or printed name of registered agent and title, if applicable.

Ronald D. Williams
(NOTE: Registered Agent signature required when reinstating)

4-25-97
DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	FUSSELL, RONALD W	
STREET ADDRESS	5215 HIGHWAY AVENUE	
CITY- ST- ZIP	JACKSONVILLE FL 32254	
TITLE	VSTD	DELETE
NAME	WILLIAMS, RONALD D	
STREET ADDRESS	5215 HIGHWAY AVENUE	
CITY- ST- ZIP	JACKSONVILLE FL 32254	
TITLE	President	DELETE
NAME	RONALD D. Williams	
STREET ADDRESS		
CITY- ST- ZIP		
TITLE	VSTD	DELETE
NAME	John Robert Williams JR.	
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	John Robert Williams JR	Change	Addition
1.2 NAME	5215 Highway Av.		
1.3 STREET ADDRESS	Jacksonville, FL		
1.4 CITY- ST- ZIP			
2.1 TITLE		Change	Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY- ST- ZIP			
3.1 TITLE		Change	Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY- ST- ZIP			
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY- ST- ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY- ST- ZIP			
6.1 TITLE		Change	Addition
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 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:

Ronald D. Williams
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-97
Date

904 387 2333
Daytime Phone