


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

FILED

Jan 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000093502 (7)**

1. Corporation Name
CONCA, INC.

Principal Place of Business
**8550 NW 53RD CT.
CORAL SPRINGS FL 33367**

Mailing Address
**8550 NW 53RD CT.
CORAL SPRINGS FL 33367**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 10100 W. Sample Rd. Suite, Apt. #, etc. 22 Suite 309 City & State 23 Coral Springs, FL Zip 24 33365		2a. Mailing Address 25 10100 W. Sample Rd. Suite, Apt. #, etc. 27 Suite 309 City & State 28 Coral Springs, FL Zip 29 33365		3. Date Incorporated or Qualified 10/30/1997	
		4. FEI Number 65-0791472		Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input checked="" 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525		10. Name and Address of New Registered Agent 81 Name David Dunleavy 82 Street Address (P.O. Box Number is Not Acceptable) 10100 W. Sample Rd. 83 Suite 309 84 City Coral Springs FL 85 Zip Code 33365	
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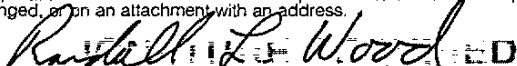
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE  **David Dunleavy, President** **1/7/98**
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	<input type="checkbox"/> DELETE	1.1 TITLE P/T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME DUNLEAVY, DAVID		1.2 NAME	
STREET ADDRESS 8550 NW 53RD CT.		1.3 STREET ADDRESS	
CITY-ST-ZIP CORAL SPRINGS FL 33367		1.4 CITY-ST-ZIP	
TITLE D	<input type="checkbox"/> DELETE	2.1 TITLE C/CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME WOOD, RANDALL L		2.2 NAME	
STREET ADDRESS 11110 NW 26TH DR.		2.3 STREET ADDRESS	
CITY-ST-ZIP CORAL SPRINGS FL 33365		2.4 CITY-ST-ZIP	
TITLE ST	<input type="checkbox"/> DELETE	3.1 TITLE S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME WOOD, DEBORAH M		3.2 NAME	
STREET ADDRESS 11110 NW 26TH DR.		3.3 STREET ADDRESS	
CITY-ST-ZIP CORAL SPRINGS FL 33365		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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:



Randall L. Wood

1/7/98 9843405594

CR2E034 (10/97)