

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

**APPROVED
AND
FILED**

DOCUMENT # L64846

(3)

1. Corporation Name:

MONTEGO FINANCIAL GROUP, INC.

5 MAY 16 11 0:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

1100 NE 7TH AVE
SUITE B
DANIA FL 33004
US

1100 NE 7TH AVE
STE. A
DANIA FL 33004
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/12/1990

3a. Date of Last Report
05/01/1994

2. Principal Place of Business

2b. Mailing Address

21

26

4. FEI Number
65-1256000

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

22

27

6. Election Campaign Financing
Trust Fund Contribution

**\$5.00 May Be
Added to Fees**

City & State

City & State

8. This corporation has liability for intangible tax under § 199(1)(2)
Florida Statutes Yes No

23

28

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of Now Registered Agent

**HOUSTON, BART
100 NE 3RD AVENUE 850
FORT LAUDERDALE FL 33301**

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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 of Agent or Director)

(Signature of Registered Agent)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: **PD**
NAME: **HOUSTON, J. EDWARD**
STREET ADDRESS: **1100 NE 7TH AVE., STE A**
CITY, ST, ZIP: **DANIA FL**

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP Change Addition

TITLE: **S**
NAME: **TAGG, JOANN H.**
STREET ADDRESS: **1100 NE 7TH AVE., STE. A**
CITY, ST, ZIP: **DANIA FL**

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP Change Addition

TITLE: **D**
NAME: **PHIPPS, ZADA B.**
STREET ADDRESS: **1100 NE 7TH AVE., STE. A**
CITY, ST, ZIP: **DANIA FL**

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP Change Addition

TITLE:
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP Change Addition

TITLE:
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP Change Addition

TITLE:
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.02(4)(g), 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. 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 of this report, or on an attachment with an address.

MONTEGO FINANCIAL GROUP, INC.

SIGNATURE: BY: *J. Edward Houston*
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. Edward Houston, President 5/1/95 305-920-2581
(Date) (Signature)