

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **L64846 (3)**
1. Corporation Name
MONTEGO FINANCIAL GROUP, INC.



Principal Place of Business: 1100 NE 7TH AVE SUITE B DANIA FL 33004 US
Mailing Address: 1100 NE 7TH AVE STE. A DANIA FL 33004 US

3. Date Incorporated or Qualified: 04/12/1990
3a. Date of Last Report: 05/16/1995
4. FEI Number: 65-1256000
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State: 23 Zip: 24
2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent
~~HOUSTON, BART~~
~~100 NE ORD AVENUE-850~~
~~FORT LAUDERDALE FL-33304~~

10. Name and Address of New Registered Agent
81 Name: HOUSTON, J. EDWARD
82 Street Address (P.O. Box Number is Not Acceptable): 1100 N.E. 7th Avenue
83 Suite "A"
84 City: Dania FL 85 Zip Code: 33004

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 607.0508, Florida Statutes.

SIGNATURE: *J. Edward Houston* DATE: 5/2/96

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	HOUSTON, J. EDWARD	
STREET ADDRESS	1100 NE 7TH AVE., STE A	
CITY-ST-ZIP	DANIA FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	TAGG, JOANN H.	
STREET ADDRESS	1100 NE 7TH AVE., STE. A	
CITY-ST-ZIP	DANIA FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	PHIPPS, ZADA B.	
STREET ADDRESS	1100 NE 7TH AVE., STE. A	
CITY-ST-ZIP	DANIA FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	HOUSTON, PATRICIA P.
4.3 STREET ADDRESS	1100 N.E. 7th Avenue Suite "A"
4.4 CITY-ST-ZIP	Dania, FL 33004
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *J. Edward Houston* + Edward Houston, President, 5/2/96, (954) 920-2581
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)