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FILED
May 06 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 # 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 33004-2596
US

3. Date Incorporated or Qualified 04/12/1990
3a. Date of Last Report 05/09/1996

2. Principal Place of Business
21
26

4. FEI Number 65-1256000
Applied For Not Applicable

Suite, Apt. #, etc.
22
27

5. Certificate of Status Desired \$8.75 Additional Fee Required

City & State
23
28

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

Zip
24
29

Country
30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HOUSTON, EDWARD J
1100 NE 7TH AVE
SUITE A
DANIA FL 33004

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code FL

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 typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating) 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
 DELETE

1.1 TITLE
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
 DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP
S HOUSTON, J. BRETT
1100 NE 7th AVE., STE. A
DANIA, FL 33004
 Change Addition

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

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

TITLE S
NAME HOUSTON, PATRICIA P
STREET ADDRESS 1100 NE 7TH AVE SUITE A
CITY- ST- ZIP DANIA FL
 DELETE

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

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
 DELETE

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

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
 DELETE

6.1 TITLE
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 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: *J. Edward Houston* Edward Houston, Pres. 4/24/97 (954) 920-2581
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)