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FILED

May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998



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

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



DO NOT WRITE IN THIS SPACE

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

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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent
**HOUSTON, EDWARD J
1100 NE 7TH AVE
SUITE A
DANIA FL 33004**

10. Name and Address of New Registered Agent

B1 Name **JACK R. LOVING**

B2 Street Address (P.O. Box Number is Not Acceptable)
1323 SOUTHEAST THIRD AVENUE

B3

B4 City **FORT LAUDERDALE** FL B5 Zip Code **33316**

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 *JACK R. LOVING* **JACK R. LOVING** **4/27/98**
Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** DELETE

NAME **HOUSTON, EDWARD**

STREET ADDRESS **1100 NE 7TH AVE., STE A**

CITY-ST-ZIP **DANIA FL**

TITLE **S** DELETE

NAME **HOUSTON, EDWARD**

STREET ADDRESS **1100 NE 7TH AVE STE A**

CITY-ST-ZIP **DANIA FL**

TITLE **S** DELETE

NAME **PHIPPS, ZADA B.**

STREET ADDRESS **1100 NE 7TH AVE., STE. A**

CITY-ST-ZIP **DANIA FL**

TITLE **S** DELETE

NAME **HOUSTON, PATRICIA P**

STREET ADDRESS **1100 NE 7TH AVE SUITE A**

CITY-ST-ZIP **DANIA FL**

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 Change Addition

1.2 NAME **PATRICIA BURDINE PHIPPS**

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME **BRETTE B. BATES**

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 **ZADA DUTTON HOUSTON**

5.3 STREET ADDRESS **1100 NE 7TH AVE SUITE A**

5.4 CITY-ST-ZIP **DANIA, FL 33004**

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

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.

Patricia B. Phipps **PATRICIA B. PHIPPS**

CR2E034 (10/97)