

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

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.



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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/12/1990	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-1256000	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

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 81 Name JACK R. LOVING 82 Street Address (P.O. Box Number is Not Acceptable) 1323 SOUTHEAST THIRD AVENUE 83 84 City PORT LAUDERDALE FL 85 Zip Code 33316	
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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 *JACK R. LOVING* JACK R. LOVING 4/27/98
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME HOUSTON, EDWARD J		1.2 NAME	PATRICIA BURDINE PHIPPS
STREET ADDRESS 1100 NE 7TH AVE., STE A		1.3 STREET ADDRESS	
CITY-ST-ZIP DANIA FL		1.4 CITY-ST-ZIP	
TITLE S	<input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME HOUSTON, EDWARD J		2.2 NAME	BRETTE B. BATES
STREET ADDRESS 1100 NE 7TH AVE STE A		2.3 STREET ADDRESS	
CITY-ST-ZIP DANIA FL		2.4 CITY-ST-ZIP	
TITLE S	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME PHIPPS, ZADA B.		3.2 NAME	
STREET ADDRESS 1100 NE 7TH AVE., STE. A		3.3 STREET ADDRESS	
CITY-ST-ZIP DANIA FL		3.4 CITY-ST-ZIP	
TITLE S	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME HOUSTON, PATRICIA P		4.2 NAME	
STREET ADDRESS 1100 NE 7TH AVE SUITE A		4.3 STREET ADDRESS	
CITY-ST-ZIP DANIA FL		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	T ZADA DUTTON HOUSTON
STREET ADDRESS		5.3 STREET ADDRESS	1100 NE 7TH AVE SUITE A
CITY-ST-ZIP		5.4 CITY-ST-ZIP	DANIA, FL 33004
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.

CR2E034 (10/97)