


**FILED**  
**Jun 01, 2000 8:00 am**  
**Secretary of State**

16885

PROFIT CORPORATION  
ANNUAL REPORT  
1999-2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 9400043197

1. Corporation Name  
Professional Mortgage Group, Inc.

Principal Place of Business  
2058A E. Edgewood Dr.  
Lakeland, Fl. 33803

Mailing Address  
P.O. Box 1763  
Eaton Park, Fl.  
33840

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country

2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip  
29 Country

3. Date Incorporated or Qualified  
6/6/94

4. FEI Number  
59-3242995

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 the current year Intangible Personal Property Tax.  
Yes No

9. Name and Address of Current Registered Agent  
George W. McGee  
2025 Sylvester Road, S-1  
Lakeland, Fl 33803

10. Name and Address of New Registered Agent  
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)

12. OFFICERS AND DIRECTORS  
1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
1.5 TITLE  
1.6 NAME  
1.7 STREET ADDRESS  
1.8 CITY-ST-ZIP  
1.9 TITLE  
1.10 NAME  
1.11 STREET ADDRESS  
1.12 CITY-ST-ZIP  
1.13 TITLE  
1.14 NAME  
1.15 STREET ADDRESS  
1.16 CITY-ST-ZIP  
1.17 TITLE  
1.18 NAME  
1.19 STREET ADDRESS  
1.20 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE: [Signature]  
Date: May 1, 2000  
941-667-0991

# P94000043197

Attachment 16885

24 Zip		25 Country		29 Zip		30 Country		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent								10. Name and Address of New Registered Agent			
George W. McGee 2025 Sylvester Road, S-1 Lakeland, FL 33803								81 Name			
								82 Street Address (P.O. Box Number is Not Acceptable)			
								83			
								84 City	FL 85 Zip Code		
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SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____											
12. OFFICERS AND DIRECTORS <input type="checkbox"/> DELETE										13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1: <input type="checkbox"/> Change <input type="checkbox"/> Add	
TITLE		President								1.1 TITLE	
NAME		George W. McGee								1.2 NAME	
STREET ADDRESS		2025 Sylvester Road, S-1								1.3 STREET ADDRESS	
CITY-ST-ZIP		Lakeland, FL 33803 <input type="checkbox"/> DELETE								1.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Add	
TITLE										2.1 TITLE	
										2.2 NAME	
Zip		Country		Zip		Country		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No			
24		25		29		30		10. Name and Address of New Registered Agent			
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NAME		George W. McGee								1.2 NAME	
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TITLE										2.1 TITLE	
NAME										2.2 NAME	
STREET ADDRESS										2.3 STREET ADDRESS	
CITY-ST-ZIP										2.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Add	
TITLE										3.1 TITLE	
NAME										3.2 NAME	
STREET ADDRESS										3.3 STREET ADDRESS	