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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000009963 (6)

MONTGOMERY HOLDINGS, INC.

Principal Place of Business 1013 VENTURA DRIVE RUSKIN FL 33573 Mailing Address

1013 VENTURA DRIVE RUSKIN FL 33573

## FILED Feb 06 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE

22, Principal Place of Business   2a, Malling Address   4, FEI Number   59-3300640   Not Applicable of Not Applicable of Not Applicable   Suite, Apt #, etc.   Suite, Apt #, et										Ī	<ol> <li>Date Incorporated or Qu 02/06/1995</li> </ol>	ualified	•	
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City & State    City & State   City & City	<del></del>										5. Certificate of Status Des	sired $\Box$	,	
28   Country   Zip   Country   Zip   Country   S. This corporation owes or has paid the current pagint page in the page of the company of t		.e								& Floatian Compaign Fine			<del></del>	
9. Name and Address of Current Registered Agent  MONTGOMERY, SANDRA K 1013 VENTURA DRIVE RUSKIN FL 33573  11. Pursuant to the provisions of Sections 607 0502 and 607 1506, Floridals Statutes, the above-named corporation submits this statement for the purpose in changing its registered agent. I am familiar with, and eacept the obligations of, Section 607 0505, Floridals Statutes, the above-named corporation submits this statement for the purpose in changing its registered agent. I am familiar with, and eacept the obligations of, Section 607 0505, Floridals Statutes, and the provisions of Sections 607 0507 and 607 1506, Floridals Statutes, the above-named corporation submits this statement for the purpose in changing its registered agent. I am familiar with, and eacept the obligations of, Section 607 0505, Floridals Statutes, and the purpose of directors. Thereby accept the depolariment as registered agent and the ill applicable. (AUT Registered Agent Corporation submits this statement for the purpose in changing its registered agent. I am familiar with, and eacept the obligations of, Section 607 0505, Floridals Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/GHANGES TO OFFICERS AND DIRECTORS IN 12. I IT III.  14. I IT III.  15. IT III.  16. IN III.  16. IT III.  17. IT III.  18. IT III.  18. IT III.  19. IT	23		28							7 7 7 7				
9. Name and Address of Current Registered Agent  MONTGOMERY, SANDRA K  1013 VENTURA DRIVE RUSKIN FL 33573  84 City  FL 85 Zip Code  11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-resmed corporation submits this statement for the purpose of changing its registered agent, and samilier with, and accept the obligations of, Section 607,0505, Florida Statutes, the above-resmed corporation submits this statement for the purpose of changing its registered agent, and samilier with, and accept the obligations of, Section 607,0505, Florida Statutes, SignAtTURE  SignAtTURE  Signature, byself or private warm of registered agent, or both, in the State of Florida, Statutes, the advertised by the corporation's board of directors. Hereby accept the appointment as registered agent, and samilier with, and accept the obligations of, Section 607,0505, Florida Statutes, SignAtTURE  Signature, byself or private warm of registered agent, or both, in the State of Florida, Statutes, in a corporation submits this statement for the purpose of changing its registered agent, and samilier with, and accept the obligations of, Section 607,0505, Florida Statutes, agent	Zip	1	Country	Щ	Zip Co.				ountry		8. This corporation owes o	r has paid the curi	ent year Int	angible
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TOTAL VENTURA DRIVE RUSKIN FL 33573  11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-named composition submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation submits this statement for the purpose of changing its registered agent, and the statement of the purpose of changing its registered agent, and the statement of the purpose of changing its registered agent, and the statement of the purpose of changing its registered agent, and the statement of the purpose of changing its registered agent, and the statement of the purpose of changing its registered agent, and the statement of the purpose of changing its registered agent. I am statement of the purpose of changing its registered agent. I am statement of the purpose of changing its registered agent. I am statement of the purpose of changing its registered agent. I am statement of the purpose of changing its registered agent. I am statement of the purpose of changing its registered agent. I am statement of the purpose of changing its registered agent. I am statement of the purpose of changing its registered agent. I am statement of the purpose of changing its registered agent. I am statement of the purpose of changing its registered agent. I am statement of the purpose of changing its registered agent. I am statement of the purpose of changing its registered agent. I am statement of the purpose of changing its registered of directors. I hereby accept the appointment as registered agent. In the corporation submits this statement for the purpose of changing its registered agent. In the corporation submits this statement for the purpose of changing its registered agent. In the corporation submits the statement for the purpose of changing its registered agent. In the corporation submits this statement for the purpose of changing its registered agent. In the corporation submits at a segistered agent. In the corporation submi									10. Name and Address of New Registered Agent					
RUSKIN FL 33573    B3									Name					
RUSKIN FL 33573    83	10	13 VENTUR	a drive		ŀ			82 Street Address (P.O. Boy Number is Not Acceptable)						
### City	RU	iskin FL 33	3573					02	Sileer Address (F.O. Box Nutriber is NOT Acceptable)					
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, to marrialize with, and accept the obligations of, Section 607.0506, Florida Statutes.  SIGNATURE  Signature, typed or prized name of negistered agent and this if applicable.  OFFICERS AND DIRECTORS  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  ITILE  MILE  MONTGOMERY, SANDRA K  1013 VENTURA DR.  RUSKIN FL 33573  SIGN-51-2P  ITILE  MONTGOMERY, DARRYL  1013 VENTURA DR.  RUSKIN FL 33573  DELETE  31. TITLE  MONTGOMERY, DARRYL  1013 VENTURA DR.  RUSKIN FL 33573  DELETE  31. TITLE  MONTGOMERY, DARRYL  1013 VENTURA DR.  RUSKIN FL 33573  DELETE  31. TITLE  Change  Addition  MAME  SIREET ADDRESS  DITY-51-2P  TITLE  DELETE  31. TITLE  Change  Addition  Addition  Addition  Addition  Addition  Addition  Addition  AS SIREET ADDRESS  DITY-51-2P  TITLE  DELETE  51. TITLE  Change  Addition  Addition  Addition  Addition  Addition  Addition  Addition  ADDITIONS/CHANGES COMPANY  Change  Addition  Addition  Addition  Addition  Addition  ADDITIONS/CHANGES COMPANY  Addition  Change  Addition  Addition  ADDITIONS/CHANGES COMPANY  ADDITIONS/CHANGES COMPANY  Addition  Addition  ADDITIONS/CHANGES COMPANY  ADDITIONS/CHANGES COMPANY  Addition  Change  Addition  Addition  Addition  Addition  Addition  ADDITIONS/CHANGES COMPANY  ADDITIONS/CHANGES COMP								83		'				
11. Purs sant 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 agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE    Control of the provisions of Section 607.0505, Florida Statutes.								84	City			FL	85 Zip	Code .
Signature, typed or privated harm of registered agent and title I applicable. (NOTE Registered Agent agreature required when reheatstricy) DATE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TITLE  DP  MONTGOMERY, SANDRA K 1013 VENTURA DR. RUSKIN FL 33573  TITLE  SI  MONTGOMERY, DARRYL 1013 VENTURA DR. RUSKIN FL 33573  TITLE  SI  MONTGOMERY, DARRYL 1015 VENTURA DR. RUSKIN FL 33573  TITLE  SI  MONTGOMERY, DARRYL 1015 VENTURA DR. RUSKIN FL 33573  TITLE  SI  MONTGOMERY, DARRYL 1015 VENTURA DR. RUSKIN FL 33573  2.4 GITY-ST-ZIP  TITLE  DELETE  3.1 TITLE  3.2 NAME 3.2 STREET ADDRESS CITY-ST-ZIP  TITLE  DELETE  4.1 TITLE  ADMIE  ADMIE  STREET ADDRESS CITY-ST-ZIP  DELETE  5.1 TITLE  Change Addition Addition Addition ADMIE STREET ADDRESS CITY-ST-ZIP  TITLE  DELETE  5.1 TITLE  Change Addition Addition ADMIE STREET ADDRESS CITY-ST-ZIP  TITLE  DELETE  5.1 TITLE  Change Addition Addition Addition ADMIE STREET ADDRESS CITY-ST-ZIP  TITLE  DELETE  5.1 TITLE  ADMIE STREET ADDRESS CITY-ST-ZIP  TITLE  ADMIE STREET ADDRESS CITY-ST-ZIP  ADMIE STREET ADDRESS CITY-ST-ZIP  TITLE  DELETE  5.1 TITLE  ADMIE STREET ADDRESS CITY-ST-ZIP  ADMIE STREET ADDRESS CITY-ST-ZIP  ADMIE STREET ADDRESS CITY-ST-ZIP  TITLE  ADMIE STREET ADDRESS CITY-ST-ZIP  ADMIE STREET ADDRESS CITY-ST-ZIP  TITLE  ADMIE STREET ADDRESS CITY-ST-ZIP  ADMIE STREET ADDRESS CITY-ST-ZIP  TITLE  ADMIE STREET ADDRESS CITY-ST-ZIP  ADMIE STREET ADDRESS CITY-ST-ZIP  TITLE  TIT	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.													
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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 chapted, or on an attachment with an address.

SIGNATURE: In JAIGNOT WHE HAD USE

1/23/97

813-633-2045