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FILED

Apr 30 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 # P96000033058 (4)

1. Corporation Name

THE MORTGAGE GROUP, INC.



Principal Place of Business

1713 MANATEE AVE W
BRADENTON FL 34205

Mailing Address

1713 MANATEE AVE W
BRADENTON FL 34205

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/15/1996

4. FEI Number

65-0656115

Applied For

Not Applicable

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

2a. Mailing Address

21 1748 INDEPENDENCE BLVD

26 1748 INDEPENDENCE BLVD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE G-1

27 SUITE G-1

City & State

City & State

23 SARASOTA FL

28 SARASOTA FL

Zip

Country

Zip

Country

24 34204

25 USA

29 34234

30 USA

9. Name and Address of Current Registered Agent

JETER, JERRY P
1713 MANATEE AVE., W
BRADENTON FL 34220

10. Name and Address of New Registered Agent

81 Name JETER, WANDA W.
82 Street Address (P.O. Box Number is Not Acceptable)
1748 INDEPENDENCE BLVD.
83 SUITE G-1
84 City SARASOTA FL 85 Zip Code 34234

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

4/24/98

12. OFFICERS AND DIRECTORS

TITLE DC ☒ DELETE
NAME JETER, JERRY P
STREET ADDRESS 1713 MANATEE AVE., W
CITY-ST-ZIP BRADENTON FL

TITLE D ☒ DELETE
NAME MCCRAY, DOUGLAS C
STREET ADDRESS 5283 SOUTH TAMiami TRAIL
CITY-ST-ZIP SARASOTA FL 34231

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 PS ☐ Change ☒ Addition
1.2 NAME WANDA W. JETER
1.3 STREET ADDRESS 1748 INDEPENDENCE BLVD, STE G-1
1.4 CITY-ST-ZIP SARASOTA, FL 34234

2.1 TITLE PT ☐ Change ☒ Addition
2.2 NAME GARY R. LEWIS
2.3 STREET ADDRESS 1748 INDEPENDENCE BLVD, STE G-1
2.4 CITY-ST-ZIP SARASOTA, FL 34234

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
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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.

SIGNATURE:

4/24/98

CP2E034 (10/97)