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 # 1. Corporation Name P97000092363 (5)

M.T.G. FINANCE, INC.

FILED Feb 10 1998 8:00am Secretary of State



Principal Place of Business Mailing Address						(1,000)			
	ERE ROAD #207 SOUTH BEACH FL 33406		1601 BELVEDERE ROAD #207 SOUTH WEST PALM BEACH FL 33406			DO NOT WRITE IN THIS SPACE			
						3. Date Incorporated or Qualified			
						10/22/1997			
2. Principal Pla	ace of Business	2a. Mailing Address				4. FEI Number 70 0097	Ar	oplied For	
21		26				100 0		ot Applicable	
Suite, Apt. #	, etc.	Suite, Apt. #, etc.				5. Certificate of Status Desired		Additional	
27								equired	
City & State City & State						6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees			
23 Z _{ID}	Country	7 _{(P}	Cour	ntrv					
24	F-3 F1			ili y		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No			
[24]	9. Name and Address of Curr		[30]			10. Name and Address of New Registered Ag			
НАЦ	MBY, LOUIS L III			B1	Name				
321 ROYAL POINCIANA PLAZA PALM BEACH FL 33480				_	Ot 4 - 4 - 4 - 4 - 4 - 4 - 4 - 4 -	(D.C. Dev Niverhey in Not Appertuly)			
				62	Street Addi	ress (P.O. Box Number is Not Acceptable)			
				83	*********	14 to			
			-	_	0:1		oe Zin	Code	
				84	City	FL I	85 Zip	COUB	
11. Pursuant to	o the provisions of Sections 607.0	502 and 607 1508, Florida Sta	alutes, the at	oove	named corp	poration submits this statement for the purpose of cl tion's board of directors. I hereby accept the appoir	anging i	ts registered	
office or re	egistered agent, or both, in the Str n familiar with, and accept the obt	ite of Florida. Such change wi ignlions of, Section 607.0505.	as authorized , Florida Stat	d by utes	the corporat :	tion's board of directors. I hereby accept the appoir	iment as	registered	
SIGNATURE		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,							
SIGNATORE	Signature, typed or point townie of registered		NOTE: Registered	Age	nt signature requi	red when reinstaling) DATE			
12.	OFFICERS A	ND DIBLOTORS	13.			ADDITIONS/CHANGES TO OFFICERS AND D		RS IN 12 Addition	
TITLE	President	DELETE	1.1 39			L.	Change	Accilion	
NAME	RICHALD GUALLA	JAN A.	1.2 NA						
STREET ADDRESS	CIL SHOKE AD	20108			ADDRESS				
CITY-ST-ZIP	NOTAIN BONCH	Ar Dodan	14 Cf		T-ZIP		Change	Addition	
TITLE	ViPresident	DELETE	2 1 Tt			L	1 Change	L Addition	
NAME	Kerly Thicssen		2 2 NA						
STREET ADDRESS	VIT SHOW LO	FL 33408			ADDRESS				
CITY-ST-ZIP	DAM BEAUL	Dr. r. tr	2 4 C		51-20		Change	Addition	
TITLE	Richard Gianna		3.1 M						
NAME					ADDRESS				
STREET ADDRESS	BOLD RATION IFL	33431			ADDHESS ST-ZIP				
CITY-ST-ZIP TITLE	Secretary	DELETE	4.1 TI		21-TAL		Change	Addition	
NAME	Brent Thiesse		4 2 N				_ ~	_	
STREET ADDRESS		, 00 1			ADDRESS	·			
CITY-ST-ZIP	Brent thjesse	33406 - Dogge			T-ZIP				
TITLE	<u> </u>	DELETE	5.1 TI			L	Change	Addition	
NAME		-	5.2 N/						
STREET ADDRESS			1		ADDRESS				
CITY-ST-ZIP					T-21P				
TITLE		DELETE	6.1 TI			L	Change	Addition	
NAME			6.2 N/	AME					
STREET ADDRESS			6.3 ST	REET	ADDRESS				
CITY CT 700					1. 7(P				

14. Thereby 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 suppliemental 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 composition 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, of on an attraction of 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 a large much statute in the control of the control

RICHARD GIARRATANA

561-689-9772