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Apr 25, 1999 8:00 am  
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # V40795 1. Corporation Name JDQ FINANCIAL GROUP INC.			
Principal Place of Business 7200 ALOMA AVE F WINTER PARK FL 32792 US		Mailing Address 7200 ALOMA AVE. F WINTER PARK FL 32792 US	
2. Principal Place of Business 21		2a. Mailing Address 26	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27	
City & State 23		City & State 28	
Zip 24		Zip 29	
Country 25		Country 30	
9. Name and Address of Current Registered Agent QUINONES, JOSEPH D 679 WATERSCAPE WAY ORLANDO FL 32828			
10. Name and Address of New Registered Agent 81 Name GORDON C. CANTLEY 82 Street Address (P.O. Box Number is Not Acceptable) 7200 ALOMA AVE., SUITE F 83 84 City WINTER PARK FL 85 Zip Code 32792			
11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 <u>Gordon C. Cantley</u> GORDON C. CANTLEY 4/20/99 (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS TITLE D <input checked="" type="checkbox"/> DELETE NAME QUINONES, JOSEPH D. STREET ADDRESS 1919 KIMBERWICKE CIRCLE CITY-ST-ZIP OVIEDO FL TITLE D <input checked="" type="checkbox"/> DELETE NAME SPARKS, BRUCE M. STREET ADDRESS 1063 BLACK ACRE TRAIL CITY-ST-ZIP WINTER SPRINGS FL TITLE D <input checked="" type="checkbox"/> DELETE NAME WILLIAM, MOSES STREET ADDRESS 1010 YOUNG CT. CITY-ST-ZIP HOUSTON TX TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE PRESIDENT, TREASURER, DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME GORDON C. CANTLEY 1.3 STREET ADDRESS 7200 ALOMA AVE., SUITE F 1.4 CITY-ST-ZIP WINTER PARK, FL 32792 2.1 TITLE VICE PRESIDENT, SECRETARY, DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME VINCENT TROY CHIMELIS 2.3 STREET ADDRESS 7200 ALOMA AVE., SUITE F 2.4 CITY-ST-ZIP WINTER PARK, FL 32792 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> 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, with all other like empowered.

SIGNATURE:

Gordon C. Cantley  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GORDON C. CANTLEY

4/20/99

Date

(407) 672-1313

Daytime Phone #

CR2E034 (1/1/98)

0062984