FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F93000002087 (5)**

1. Corporation Name

CITADEL FINANCIAL GROUP, INC.

Principal Place of Business	Mailing Address
1515 LOCUST ST. SUITE 900 PHILADELPHIA PA 19102	1515 LOCUST ST. SUITE 900 PHILADELPHIA PA 19102

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 | Country 25 | Zip 29 | Country 30

3. Date Incorporated or Qualified: 05/05/1993
3a. Date of Last Report: 01/18/1995
4. FEI Number: 52-1641505 ☐ 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 has liability for intangible tax under s. 199.032 Florida Statutes ☐ Yes ☒ No

9. **Name and Address of Current Registered Agent**

TOBER, JOHN E
9200 S. DADELAND BLVD.
SUITE 415
MIAMI FL 33156

10. **Name and Address of New Registered Agent**

81 Name: Tober, John E.
82 Street Address (P.O. Box Number is Not Acceptable): 1401 BRICKELL AVENUE, SUITE 340
83
84 City: Miami FL 85 Zip Code: 33131

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 ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	DCP	☐ DELETE
NAME	GORENBERG, CHARLES L	
STREET ADDRESS	1515 LOCUST ST., STE. 900	
CITY-ST-ZIP	PHILADELPHIA PA 19102	
TITLE	DVCT	☐ DELETE
NAME	FRANK, SEYMOUR	
STREET ADDRESS	1515 LOCUST ST., STE. 900	
CITY-ST-ZIP	PHILADELPHIA PA 19102	
TITLE	DS	☐ DELETE
NAME	BREYLEY, RICHARD	
STREET ADDRESS	1010 KINGS HWY. SOUTH, STE. E	
CITY-ST-ZIP	CHERRY HILL NJ 08034	
TITLE	D	☐ DELETE
NAME	MCGANN, DENISE	
STREET ADDRESS	49 DI'S COURT	
CITY-ST-ZIP	SEWELL NJ	
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		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
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		

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Charles Gorenberg — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 1/27/96 Daytime Phone #: (215) 732-5555