2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 28, 2000 8:00 am DOCUMENT # F93000002087 Secretary of State CITADEL FINANCIAL GROUP, INC. 01-28-2000 90145 045 ***150.00 Mailing Address Principal Place of Business 3001 LINCOLN DR W 3001 LINCOLN DR W MARLTON NJ 08053-1528 MARLTON NJ 08053 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 52-1641505 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TOBER, JOHN E Street Address (P.O. Box Number is Not Acceptable) 1404 BRICKELL AVE SUITE 340 MIAMI FL 33131 - 3 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition] Change TITLE DCP □ Delete TITLE NAME GORENBERG, CHARLES L NAME STREET ADDRESS STREET ADDRESS 3001 LINCOLN DR W, STE B CITY-ST-ZIP CITY-ST-ZIP MARLTON NJ 08053 ☐ Change ☐ Addition DVCT ☐ Delete TITLE TITLE NAME FRANK, SEYMOUR NAME STREET ADDRESS STREET ADDRESS 3001 LINCOLN DR W. STE B CITY-ST-ZIP CITY-ST-ZIP MARLTON NJ 08053 ☐ Change Addition ☐ Delete TITLE TITLE NAME BREYLEY, RICHARD NAME STREET ADDRESS STREET ADDRESS 75 HADDON AVE, SUITE 100 21P-COOE 08033 CITY-ST-ZIP CITY-ST-ZIP HADDONFIELD NJ Change Addition A TITI F ☐ Delete TITLE NAME MCGANN, DENISE STREET ADDRESS STREET ADDRESS 49 DI'S COURT 21P-CODE 08080 CITY-ST-ZIP CITY-ST-ZIP <u>SEWELL</u> NJ Change Addition ☐ Delete TITLE TITLE NAME

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

FISCHER, JOHN J

PHILADELPHIA PA

3226 COTTMAN AVE

Charles Governberg

☐ Delete

21P-CODE

☐ Change

Addition

19149