

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90030 038 ***150.00

DOCUMENT # K95212

1. Corporation Name

CITADEL MANAGEMENT, INC.

Principal Place of Business

3699 COUNTRY PLACE BLVD.
SARASOTA FL 34233

Mailing Address

3699 COUNTRY PLACE BLVD.
SARASOTA FL 34233

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/13/1989

4. FEI Number

59-2955576

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 the current year Intangible
Personal Property Tax.

Yes No

2. Principal Place of Business

21 912 MacEwen Dr

2a. Mailing Address

26 P.O. Box 1448

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Osprey FL

City & State

28 Osprey FL

Zip

24 34229

Country

25 USA

Zip

29 34229

Country

30 USA

9. Name and Address of Current Registered Agent

DAVOLI, DONALD H.
3699 COUNTRY PLACE BLVD.
SARASOTA FL 34233

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME DAVOLI, DONALD H.
STREET ADDRESS 3699 COUNTRY PLACE
CITY-ST-ZIP SARASOTA FL

TITLE T ☐ DELETE

NAME DAVOLI, MARY ANN
STREET ADDRESS 3699 COUNTRY PLACE
CITY-ST-ZIP SARASOTA FL

TITLE VP ☐ DELETE

NAME DAVOLI, WILLIAM H.
STREET ADDRESS 1715 SOUTH DR.
CITY-ST-ZIP SARASOTA FL

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 P ☒ Change ☐ Addition

1.2 NAME DAVOLI DONALD H
1.3 STREET ADDRESS 912 MacEwen Dr
1.4 CITY-ST-ZIP OSPREY FL 34229

2.1 TITLE T ☒ Change ☐ Addition

2.2 NAME DAVOLI MARY ANN
2.3 STREET ADDRESS 912 MacEwen Dr
2.4 CITY-ST-ZIP OSPREY FL 34229

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, with all other like empowered.

SIGNATURE: DONALD H. DAVOLI

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-15-99 941-918-1341

Date

Daytime Phone #

CR2E034 (11/98)