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May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P92000011822 (3)

1. Corporation Name

CITADEL CONSTRUCTION SERVICES, INC.

Principal Place of Business

720 WEST COLONIAL DR.
SUITE 200
ORLANDO FL 32804

Mailing Address

P.O. BOX 400
WINDERMERE FL 34786-0400

3. Date Incorporated or Qualified

12/14/1992

3a. Date of Last Report

11/05/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

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2a. Mailing Address

26 P.O. BOX 568735

27 Suite, Apt. #, etc.

28 City & State

ORLANDO, FL

29 Zip

32856

Country

30 ORANGE

4. FEI Number

59-3250066

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

HEADLEY, WILLIAM A III
720 WEST COLONIAL DR.
SUITE 200
ORLANDO FL 32804

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 D
NAME HEADLEY, WILLIAM A III
STREET ADDRESS 720 W. COLONIAL DR. #200
CITY-ST-ZIP ORLANDO FL 32804

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D.P.S.
1.2 NAME HEADLEY, WILLIAM A III
1.3 STREET ADDRESS 720 W. COLONIAL DR., #200
1.4 CITY-ST-ZIP ORLANDO FL 32804

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE:

WILLIAM A III HEADLEY, III
PRESIDENT

1.14.97

(407) 872-8500

Date

Daytime Phone #

CR2E034 (9/96)