

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

FILED

Apr 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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 568735
ORLANDO FL 32856
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/14/1992

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 4370 L.B. MCLEOD RD

Suite, Apt. #, etc.

22 City & State

23 ORLANDO FL

Zip

24 32811

25 USA

2a. Mailing Address

26 P.O. BOX 616729

Suite, Apt. #, etc.

27 City & State

28 ORLANDO FL

Zip

29 32861

30 USA

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

HEADLEY, WILLIAM A III

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

4370 L.B. MCLEOD ROAD

83

84 City

ORLANDO

FL

85 Zip Code

32811

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

William A. Headley III
Signature, typed or printed name of registered agent and title if applicable

WILLIAM A. HEADLEY III PRESIDENT

4.22.98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

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

TITLE ☒ DELETE

NAME DPS
STREET ADDRESS HEADLEY, WILLIAM A
720 W COLONIAL DR, #200
CITY-ST-ZIP ORLANDO 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

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME DPS
13 STREET ADDRESS HEADLEY, WILLIAM A III
14 CITY-ST-ZIP 4370 L.B. MCLEOD ROAD
ORLANDO, FL 32811

21 TITLE ☐ Change ☐ Addition

22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☒ Addition

32 NAME V
33 STREET ADDRESS HEADLEY, THOMAS W
34 CITY-ST-ZIP 4370 L.B. MCLEOD RD
ORLANDO, FL 32811

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 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

SIGNATURE

William A. Headley III

WILLIAM A. HEADLEY III

4.22.98 (407) 872-8500

CR2E034 (10/97)