FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT



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

1997

P 94 0000 4883 4 DOCUMENT #

CITADEL HOMES, INC. Mailing Address Principal Place of Business 4713 10WA AVE 4713 10WA AVE TAMPA, FL , 33616 TAMPA, PL, 33616 3. Date incorporated or Qualified 3a. Date of Last Report 06/27/1994 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-3252462 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Tourst Court Control school Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s 199.032, Yes No 24 30 Florida Statutes 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent - DENISE GINEX KRAEMER Street Address (P.O. Box Number is Not Acceptable) 4713 10WA AVE TAMPA, FL, 33616 Zip Code City

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 II applicable.	(NOTE: Registered Agent algoriture re-	quired when retretating) DATE
12.	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	SECRETARY /TROASURD DELETE	1. 1 TITLE	Change Addition
NAME	DENISE GINEX KRAEMER	1.2 NAME	
STREET ADDRESS	47/3 (ANA AIRE	1.3 STREET ADDRESS	
CITY-ST-ZIP	4713 10WA AVE TAMPA, FL, 33616	1.4 CMY-ST-ZIP	
TITLE	☐ DELETE	2. 1 TITLE	☐ Change ☐ Addition
NAME		2.2 HAME	•
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		24 CITY-ST-ZIP	
TITLE	DELETE	3. 1 TITLE	Change Addition
NAME		3.2 NAME	:
STREET ADDRESS		3.3. STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4. 1 YITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-2IP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5. 1 TITLE	Change Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	111211419
CITY-ST-ZIP		5.4 CITY-ST-ZIP	10-7.9.
TITLE	DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	600002190516 -05/27/9701001039
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 City - ST - ZIP	***165.00

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)(x). Floride 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 Inustee 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:

DENISE GIVER KE

813-832-848

FILED

May 14 1997 8:00am

Secretary of State