


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 16, 1999 8:00 am
Secretary of State

07-16-1999 90016 022 ***150.00

0028351

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000053402

1. Corporation Name
CITADEL DEVELOPMENTS, INC.



Principal Place of Business 1844 NW 124TH AVE CORAL SPGS FL 33071 US	Mailing Address 1844 NW 124TH AVE CORAL SPGS FL 33071 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 7051 W. Commercial Blvd. Suite, Apt. #, etc. 22 Suite 3A City & State 23 TAMARAC, FL Zip 24 33319 Country 25 USA		2a. Mailing Address 26 7051 W. Commercial Blvd. Suite, Apt. #, etc. 27 Suite 3A City & State 28 TAMARAC, FL Zip 29 33319 Country 30 USA		3. Date Incorporated or Qualified 07/15/1994	4. FEI Number 65-0617822 Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		8. This corporation owes the current year Intangible Personal Property. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent FONSECA, HORACE A 1844 NW 124TH AVE CORAL SPGS FL 33071		10. Name and Address of New Registered Agent 81 Name FONSECA, Horace A. 82 Street Address (P.O. Box Number is Not Acceptable) 7051 W. Commercial Blvd, Suite 3A 83 84 City TAMARAC FL 85 Zip Code 33319	
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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 Horace A. Fonseca DATE 6/30/99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP PDS FONSECA, HORACE A 1844 NW 124TH AVE CORAL SPGS FL <input type="checkbox"/> DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP VP FONSECA, SCARLETT P 1844 NW 124TH AVE CORAL SPGS FL <input checked="" type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP P/DIS/UP FONSECA, Horace A. 7051 W. Commercial Blvd., Suite 3A TAMARAC, FL 33319 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> DELETE	TITLE NAME STREET ADDRESS CITY-ST-ZIP <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Horace A. Fonseca DATE 6/30/99
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (5/99)

P94000053402
S87966-90016-22

CITADEL DEVELOPMENTS, INC.
7051 W. Commercial Blvd., Suite 3A
Tamarac, FL 33319
954/720-8532 954/720-8534 Fax

June 30, 1999

Division of Corporations
Annual Reports Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Annual Report Filing 1999
Citadel Developments, Inc.
Document # P94000053402

via Priority Mail - Delivery Confirmation

Attn.: Secretary of State:

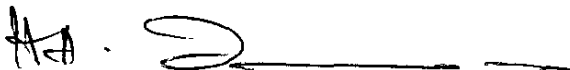
Enclosed please find copies of the original annual report for the above stated company as well as a copy of the check mailed together with the certificate of mailing receipt, which was mailed in one Priority Mail envelope together with two other corporation annual reports, one having been processed, and the other was not processed as well.

I spoke today with Kristen who verified this mailing has not yet been received, having now received the 2nd notice. She told me that the other envelopes may have been misplaced and to re-mail the annual report with another check.

Also enclosed please find another original annual report together with another check in the amount of \$150.00 for the above mentioned corporation.

A confirmation of receipt of the above would be greatly appreciated.

Sincerely,



H. Anthony Fonseca

Enclosures

CITADEL DEVELOPMENTS, INC
7051 W. Commercial Blvd., Ste 3A
Tamarac, FL 33319

SECURITY BANK, N.A.
1450 S. STATE ROAD 7
NORTH LAUDERDALE, FL 33068
954-971-9890

58402
P94000080208
58466-90016-22
4/26/99

63-1051
1/670

PAY TO THE ORDER OF Department of State

*****150.00

One Hundred Fifty and 00/100 ***** DOLLARS

MEMO Annual filing fee

AUTHORIZED SIGNATURE

0067010512: 0100119334#01 0203

U.S. POSTAL SERVICE CERTIFICATE OF MAILING	
MAY BE USED FOR DOMESTIC AND INTERNATIONAL MAIL. DOES NOT PROVIDE FOR INSURANCE - POSTMASTER	
Received From:	(Assoc. Personnel) AFI (Affiliated Firm) (Citadel Development)
7051 W. Commercial Blvd, Suite 3A Tamarac, FL 33319	
One piece of ordinary mail addressed to:	
Division of Corporations Annual Reports Filing P.O. Box 1500 Tallahassee, FL 32302-1500	

PS Form 3817, Mar. 1989

