

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 FEB 27 PM 12:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000080338 (4)

1. Corporation Name
CITADEL REALTY, INC.

Principal Place of Business

**7708 HOLLOWPAW ROAD
FORT PIERCE FL 34951**

Mailing Address

**7708 HOLLOWPAW ROAD
FORT PIERCE FL 34951**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/31/1994

3a. Date of Last Report

2. Principal Place of Business

21 200 S Indian River Ave.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite 203

City & State

23 Ft Pierce Fla

Zip

24 34950

Country

25 St Lucia

Zip

28

Country

30

4. FEI Number

65-0543424

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

**JOHNS, LYNN P ESQ.
224 DATURA STREET STE. 609
WEST PALM BEACH FL 33401**

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 reappointing)

DAT

12. OFFICERS AND DIRECTORS

TITLE
D
NAME
DECKER, ANN
STREET ADDRESS
C/O 7708 HOLLOWPAW ROAD
CITY-ST-ZIP
FORT PIERCE FL 34951

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
VICE PRESIDENT, SEC
12 NAME
FERNANDEZ, MICHAEL
13 STREET ADDRESS
C/O 7708 HOLLOWPAW AVE
14 CITY-ST-ZIP
FORT PIERCE, FL 34951

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

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 110.07(1)(b), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL FERNANDEZ 2/15/95 407.460-1783