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Apr 05, 1999 8:00 am
Secretary of State

04-05-1999 90012 009 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000021332

1. Corporation Name
CITADINE, INC.



Principal Place of Business
12813 CHARTER OAK WAY
BAYONET POINT FL 34667

Mailing Address
12813 CHARTER OAK WAY
BAYONET POINT FL 34667

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/06/1998

4. FEI Number

59-3496370

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 the current year Intangible
Personal Property Tax.



Yes



No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~CARPENTER, GERALD V~~
12813 CHARTER OAK WAY
BAYONET POINT FL 34667

INCORRECT
SPELLING

81 Name

CARPENTIER, GERALD V.

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

12813 CHARTER OAK WAY

83

84

City BAYONET POINT

FL

85

Zip Code

34667

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PSC

DELETE

NAME ~~CARPENTER, GERALD V.~~

STREET ADDRESS 12813 CHARTER OAK WAY

CITY-ST-ZIP BAYONET POINT FL 34667

TITLE VD

DELETE

NAME SAUL, JOHN J

STREET ADDRESS 12813 CHARTER OAK WAY

CITY-ST-ZIP BAYONET POINT FL 34667

TITLE VD

DELETE

NAME ~~CARPENTER, CATHERINE~~

STREET ADDRESS 12813 CHARTER OAK WAY

CITY-ST-ZIP BAYONET POINT FL 34667

TITLE T

DELETE

NAME MITRAKOS, EFFIE

STREET ADDRESS 12813 CHARTER OAK WAY

CITY-ST-ZIP BAYONET POINT FL 34667

TITLE

DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

CARPENTIER, GERALD V. ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

Change

Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

CARPENTIER, CATHERINE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

Change

Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

Change

Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

Change

Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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, with all other like empowered.

SIGNATURE:

Gerald V. Carpentier

3/30/99 (77) 861-1823

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)