FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996

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

DOCUMENT # **P93000034142 (8)**

1. Corporate Name

RFP CORP.

Principal Office Address

88 PARK AVE
NUTLEY NJ 07110

Mailing Address

88 PARK AVE
NUTLEY NJ 07110

3. Date Incorporated or Qualified: **05/11/1993**

3a. Date of Last Report: **06/20/1995**

4. FEI Number: **65-0408492** [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired [X] **$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: [X] Yes [ ] No

2. Principal Office Address
21
City, Apt. Suite
22
State, Zip Code
23
City
24 25

2a. Mailing Address
26
City, Apt. Suite
27
State, Zip Code
28
City
29 30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

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. [illegible] Florida Statutes [illegible] the statement for the purpose of changing its registered office [illegible] by the corporation's board of directors. I hereby accept the appointment as registered agent. I am [illegible] Florida Statutes.

Signature

12 OFFICERS AND DIRECTORS

[ ] OFFICER
D
FARERI, ANTHONY
11025 NW 19TH MANOR
CORAL SPRINGS FL 33071

[ ] OFFICER
D
ROCKWELL, RICHARD
88 PARK AVE
NUTLEY NJ

[ ] OFFICER

[ ] OFFICER

[ ] OFFICER

[ ] OFFICER

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. [illegible] Florida Statutes. I further [illegible] Chapter 607, Florida Statutes, and that my name [illegible] Authorized Officer.

SIGNATURE: [illegible] 1/22/96 201/661-9000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone

CR2E034 (12/95)