

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F96000000901

1. Corporation Name

RFS MARKETING SERVICES, INC.

Principal Place of Business
P.O. BOX 26647
OKLAHOMA CITY OK 73126-0647

Mailing Address
P.O. BOX 26647
OKLAHOMA CITY OK 73126-0647

FILED
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90140 048 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/22/1996

4. FEI Number

73-1489627

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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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. 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

TITLE PD
NAME WINN, HARRY L JR
STREET ADDRESS 6301 WATERFORD BLVD.
CITY-ST-ZIP OKLAHOMA CITY OK 73118

DELETE

TITLE V
NAME LAWSON, WILLIAM M J
STREET ADDRESS 6301 WATERFORD BLVD.
CITY-ST-ZIP OKLAHOMA CITY OK

DELETE

TITLE V
NAME ANDERSON, ROBERT A.
STREET ADDRESS 6301 WATERFORD
CITY-ST-ZIP OKLAHOMA CITY OK 73118

DELETE

TITLE DV
NAME TWOMEY, KEVIN J
STREET ADDRESS 6301 WATERFORD BLVD.
CITY-ST-ZIP OKLAHOMA CITY OK 73118

DELETE

TITLE V
NAME SMITH, ROBERT W
STREET ADDRESS 6301 WATERFORD BLVD.
CITY-ST-ZIP OKLAHOMA CITY OK 73118

DELETE

TITLE VSD
NAME ALMOND, DAVID R
STREET ADDRESS 6301 WATERFORD BLVD.
CITY-ST-ZIP OKLAHOMA CITY OK 73118

DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

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

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

See Attached

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:

Michael S. DeQuinta
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-13-99

Date

405 840 7200

Daytime Phone #

CR2E034 (11/98)