

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000000901

1. Entity Name

RFS MARKETING SERVICES, INC.

FILED

00 AUG 11 PM 3:34

Principal Place of Business

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

Mailing Address

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2. Principal Place of Business

6301 WATERFORD BLVD.

Suite, Apt. #, etc.

3. Mailing Address

P.O. BOX 26647

Suite, Apt. #, etc.



05/10/00-90094-047 \$150.00

City & State

OKLAHOMA CITY, OK

City & State

OKLAHOMA CITY, OK

4. FEI Number

73-1489627

Applied For

Not Applicable

Zip

Country

73118 UNITED STATES

Zip

Country

73124 UNITED STATES

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00**  
**After SEPTEMBER 13, 2000 Min. will be \$750.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ANDERSON, ROBERT A. 6301 WATERFORD OKLAHOMA CITY OK 73118	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV TWOMEY, KEVIN J 6301 WATERFORD BLVD. OKLAHOMA CITY OK 73118	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SMITH, ROBERT W 6301 WATERFORD BLVD. OKLAHOMA CITY OK 73118	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD ALMOND, DAVID R 6301 WATERFORD BLVD. OKLAHOMA CITY OK 73118	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PAES NEAL J. RIDER 6301 WATERFORD BLVD. OKLAHOMA CITY, OK 73118	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SECY DIRECTOR LENDRE T. GRAHAM 6301 WATERFORD BLVD. OKLAHOMA CITY, OK 73118	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE STATEMENT 1 ATTACHED	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MARK O. NEUMBIESTER

Date

8-7-00

405/840-7200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/00)

283

**RFS MARKETING SERVICES, INC.**  
List of Officers and Directors  
2000 Florida Uniform Business Report (UBR)

<b>OFFICER:</b>	<b>ADDRESS:</b>
Neal J. Rider President	6301 Waterford Blvd Oklahoma City, OK 73118
Lenore T. Graham Vice President – Secretary	6301 Waterford Blvd Oklahoma City, OK 73118
John M. Thompson VP, Treas. & Asst Secretary	6301 Waterford Blvd Oklahoma City, OK 73118
Kevin J. Twomey Vice President	6301 Waterford Blvd Oklahoma City, OK 73118
James V. Barwick Assistant Secretary	6301 Waterford Blvd Oklahoma City, OK 73118
Debra L. Kastner Assistant Secretary	6301 Waterford Blvd Oklahoma City, OK 73118
Mark O. Neumeister Assistant Secretary	6301 Waterford Blvd Oklahoma City, OK 73118

**DIRECTORS:**

Lenore T. Graham	6301 Waterford Blvd Oklahoma City, OK 73118
Neal J. Rider	6301 Waterford Blvd Oklahoma City, OK 73118
Kevin J. Twomey	6301 Waterford Blvd Oklahoma City, OK 73118

FL-UBR  
EIN: 73-1489627  
Document # F96000000901  
Statement 1



August 7, 2000

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6301 Waterford Boulevard  
P.O. Box 26647  
Oklahoma City, OK  
73126  
telephone 405.840.7200

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Document Number F96000000901  
RFS Marketing Services, Inc.

To Whom It May Concern:

On July 27, 2000, we received a 2000 Uniform Business Report (UBR) marked SECOND NOTICE from your department. We filed the original return April 26, 2000 along with the filing fee paid with check number 505111714 for \$150.00.

On July 27<sup>th</sup>, I called the Division of Corporations, (850) 488-9000 for further information. I talked to Kelly who confirmed that the return was received. She said a letter was sent to RFS Marketing Services on May 17, 2000 stating that an officer of the corporation did not sign the return. RFS Marketing never received the letter. Mark O. Neumeister who has been an officer of the corporation since incorporation signed the return. The original return had an attached statement of officers and directors with Mr. Neumeister's name listed. Kelly said that I needed to call the Reinstatement Section at (850) 487-6059, Option 2, for further help with this matter. In the Reinstatement Section, I talked to Tyrone. He also confirmed that the department received the report. He instructed that I complete the second report and that I also enclose the original report as proof of filing, both returns have an attached Officer's list.

We request that the department acknowledge the timely filing of the original April 26, 2000 report and show the corporation in good standing. A valid officer of the corporation signed the return and payment was made in full, the company fulfilled its obligation. We also ask that the department waive the late fees since the original return was filed on time. If you have any questions, my direct telephone number is (405) 841-8597. We appreciate your consideration to this matter. The Tax Department mailing address is:

RFS Marketing Services, Inc.  
Attention: Tax Department  
Post Office Box 26647  
Oklahoma City, OK 73126-0647

Sincerely,

Janet Pearson  
Tax Department

Enclosure