

5/11

FILED
Jun 06, 2001 8:00 am
Secretary of State

05-11-2001 90132 014 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000000901			
1. Entity Name R&S MANAGEMENT SERVICES, INC. PO BOX 26647 OKLAHOMA CITY, OK 73126			
Principal Place of Business PO BOX 26647 OKLAHOMA CITY OK 73126		Mailing Address PO BOX 26647 OKLAHOMA CITY, OK 73126	
2. Principal Place of Business 6525 N MERIDIAN AVE Suite, Apt. #, etc.		3. Mailing Address 6525 N. MERIDIAN AVE Suite, Apt. #, etc.	
City & State OKLAHOMA CITY, OK 73116		City & State OKLAHOMA CITY, OK 73116	
Zip 73116	Country USA	Zip 73116	Country USA
4. FEI Number 73 1489627		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		7. Name and Address of New Registered Agent 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. <input type="checkbox"/> (See criteria on back)		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	
10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$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	President - Director Neal J. Rider 1945 Lakepointe Dr. Lewisville TX 75057 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V.P. Secretary - Director Carlos M. Hernandez 1945 Lakepointe Dr. Lewisville TX 75057 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V.P. Treas. - Director Michael L. Freeman 1945 Lakepointe Dr. Lewisville TX 75057 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V.P. William C. Mea 5701 N Shantel OKLA City OK 73118 <input type="checkbox"/> Delete	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"/> Delete	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"/> Delete	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. Neumeister		4-12-01 405 840 7200	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

CR2E034 (11/00)

Attachment
~~##796000000901~~
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RFS MARKETING SERVICES, INC.
List of Officers and Directors

EIN# 73 1489627

OFFICER:

ADDRESS:

Neal J. Rider President	1945 Lakepointe Drive Lewisville, Tx 75057
Carlos M. Hernandez VP, Secretary	1945 Lakepointe Drive Lewisville, Tx 75057
Michael L. Freeman V.P., Treasurer, Assistant Sec.	1945 Lakepointe Drive Lewisville, Tx 75057
William C. Mee Vice President	5701 N. Shartel Oklahoma City, Ok 73118
Mark O. Neumeister Assistant Secretary	6525 N. Meridian Ave Oklahoma City, Ok 73116
James V. Barwick Assistant Secretary	5701 N. Shartel Oklahoma City, Ok 73118
Debra L. Kastner Assistant Secretary	3524 NW 56th Oklahoma City, Ok 73112

DIRECTORS:

Michael L. Freeman	1945 Lakepointe Drive Lewisville, Tx 75057
Neal J. Rider	1945 Lakepointe Drive Lewisville, Tx 75057
Carlos M. Hernandez	1945 Lakepointe Drive Lewisville, Tx 75057