

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 18, 2002 8:00 am**  
**Secretary of State**

04-18-2002 90374 028 \*\*\*150.00

**DOCUMENT # F96000000901**

**1. Entity Name**  
**RFS MARKETING SERVICES, INC.**

**Principal Place of Business**

**6525 N MERIDIAN AV**  
**OKLAHOMA CITY OK 73116**

**Mailing Address**

**6525 N MERIDIAN AV**  
**OKLAHOMA CITY OK 73116**

**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**

**City & State**

**OKLAHOMA CITY OK**

**Zip**

**73116**

**Country**

**OK**

**Zip**

**73116**

**Country**

**OK**

**4. FEI Number**

**73-1489627**

**Applied For**

**Not Applicable**

**5. Certificate of Status Desired**

☐

**\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**C T 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.**  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**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**

**TITLE** **PD** ☐ Delete  
**NAME** **RIDER, NEAL J**  
**STREET ADDRESS** **1945 LAKE POINTE DR**  
**CITY-ST-ZIP** **LEWISVILLE TX 75057**

**TITLE** **VP** ☐ Delete  
**NAME** **HERNANDEZ, CARLOS M**  
**STREET ADDRESS** **1945 LAKE POINTE DR**  
**CITY-ST-ZIP** **LEWISVILLE TX 75057**

**TITLE** **VPTD** ☐ Delete  
**NAME** **FREEMAN, MICHAEL L**  
**STREET ADDRESS** **1945 LAKE POINTE DR**  
**CITY-ST-ZIP** **LEWISVILLE TX 75057**

**TITLE** **VP** ☐ Delete  
**NAME** **THOMPSON, JOHN M**  
**STREET ADDRESS** **6301 WATERFORD BLVD**  
**CITY-ST-ZIP** **OKLAHOMA CITY OK 73118**

**TITLE** **AS** ☐ Delete  
**NAME** **BARWICK, JAMES V**  
**STREET ADDRESS** **6301 WATERFORD BLVD**  
**CITY-ST-ZIP** **OKLAHOMA CITY OK 73118**

**TITLE** **AS** ☐ Delete  
**NAME** **NEUMEISTER, MARK O**  
**STREET ADDRESS** **6301 WATERFORD BLVD**  
**CITY-ST-ZIP** **OKLAHOMA CITY OK 73118**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☒ Change ☐ Addition  
**NAME** **V.P. Treas, Asst Sec**  
**STREET ADDRESS** **Mark D. Shapiro**  
**CITY-ST-ZIP** **1945 Lakepointe Dr. Lewisville TX 75057**

**TITLE** ☒ Change ☐ Addition  
**NAME** **V.P.**  
**STREET ADDRESS** **William C. Mee**  
**CITY-ST-ZIP** **5701 Shartel Okla City OK 73118**

**TITLE** ☒ Change ☐ Addition  
**NAME** **A.S.**  
**STREET ADDRESS** **Kirsten E. Richeson**  
**CITY-ST-ZIP** **1945 Lakepointe Dr. Lewisville TX 75057**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**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** **4-2002 4058427200**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment # F96000000901  
634822

EIN# 73 1489627

**RFS MARKETING SERVICES, INC.**

List of Officers and Directors

**OFFICER:**

**ADDRESS:**

Neal J. Rider  
President

1945 Lakepointe Drive  
Lewisville, Tx 75057

Carlos M. Hernandez  
VP, Secretary

1945 Lakepointe Drive  
Lewisville, Tx 75057

Mark D. Shapiro  
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

Kirsten E. Richesson  
Assistant Secretary

1945 Lakepointe Drive  
Lewisville, Tx 75057

Debra L. Kastner  
Assistant Secretary

3524 NW 56th  
Oklahoma City, Ok 73112

**DIRECTORS:**

Mark D. Shapiro

1945 Lakepointe Drive  
Lewisville, Tx 75057

Neal J. Rider

1945 Lakepointe Drive  
Lewisville, Tx 75057

Carlos M. Hernandez

1945 Lakepointe Drive  
Lewisville, Tx 75057