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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J00496 (6)

1. Corporation Name

RFS ENTERPRISES, INC.



Principal Place of Business

**324 BOCA CHICA BLVD.
BROWNSVILLE TX 78520**

Mailing Address

**13734 MONNINGBLUFF DR
SAN ANTONIO TX 78216
US**

3. Date Incorporated or Qualified
02/21/1986

3a. Date of Last Report
07/20/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SAUCEDO, RAFAEL F.
11916 N.W. 24TH ST.
CORAL SPGS. FL 33065**

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 607.0535, 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** ☐ DELETE
NAME **SAUCEDO, RAFAEL F.**
STREET ADDRESS **324 BOCA CHICA BLVD.**
CITY-ST-ZIP **BROWNSVILLE TX**

TITLE **D** ☐ DELETE
NAME **RODRIGUEZ, DAVID**
STREET ADDRESS **324 BOCA CHICA BLVD**
CITY-ST-ZIP **BROWNSVILLE TX**

TITLE **D** ☐ DELETE
NAME **SANCEDO, PAUL E.**
STREET ADDRESS **324 BOCA CHICA BLVD.**
CITY-ST-ZIP **BROWNSVILLE TX**

TITLE **D** ☐ DELETE
NAME **JIMENEZ, FELIX**
STREET ADDRESS **324 BOCA CHICA BLVD.**
CITY-ST-ZIP **BROWNSVILLE TX**

TITLE **D** ☐ DELETE
NAME **SAUCEDO, RAFAEL, F., IV**
STREET ADDRESS **324 BOCA CHICA BLVD.**
CITY-ST-ZIP **BROWNSVILLE TX**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)