

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K67944** (4)
1. Corporation Name
RFM SYSTEMS, INC.



Principal Place of Business

3206 S. HOPKINS AVE
STE 203
TITUSVILLE FL 32780
US

Mailing Address

3206 S. HOPKINS AVE
STE 203
TITUSVILLE FL 32780
US

2. Principal Place of Business

2a. Mailing Address

21 **4497 SIR PAGE LN**

26 **4497 SIR PAGE LN**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 **TITUSVILLE, FL**

28 **TITUSVILLE, FL**

24 Zip

Country

29 Zip

Country

25 **BVD**

30 **DVD**

9. Name and Address of Current Registered Agent

MCCARTHY, RICHARD F.
920 CRISTOBAL DR
TITUSVILLE FL 32780

3. Date Incorporated or Qualified
02/23/1989

3a. Date of Last Report
05/01/1995

4. FEI Number
59-2931903

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

MCCARTHY, RICHARD F.

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

4497 SIR PAGE LN.

83

84 City

TITUSVILLE

FL

85 Zip Code

32796

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

Richard F. McCarthy

RICHARD F. MCCARTHY PRESIDENT

7/1/96

12. OFFICERS AND DIRECTORS

TITLE **PS** ☐ DELETE
NAME **MCCARTHY, RICHARD F.**
STREET ADDRESS **920 CRISTOBAL DR**
CITY - ST - ZIP **TITUSVILLE FL**

TITLE **D** ☐ DELETE
NAME **MCCARTHY, RICHARD F.**
STREET ADDRESS **920 CRISTOBAL DR**
CITY - ST - ZIP **TITUSVILLE FL**

TITLE **DT** ☒ DELETE
NAME **SUSAN, LESLIE**
STREET ADDRESS **920 CRISTOBAL DR**
CITY - ST - ZIP **TITUSVILLE FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

1.1 TITLE **PS** ☒ Change ☐ Addition
1.2 NAME **MCCARTHY, RICHARD F.**
1.3 STREET ADDRESS **4497 SIR PAGE LN.**
1.4 CITY - ST - ZIP **TITUSVILLE FL. 32796**

2.1 TITLE **D** ☒ Change ☐ Addition
2.2 NAME **MCCARTHY, RICHARD F.**
2.3 STREET ADDRESS **4497 SIR PAGE LN.**
2.4 CITY - ST - ZIP **TITUSVILLE, FL. 32796**

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:

Richard F. McCarthy

RICHARD F. MCCARTHY

7/1/96

4072679250

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)