

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # M91758 (6)
1. Corporation Name
RFO ENTERPRISES, INC.



Principal Place of Business
10909 NORTH MILITARY TRAIL
PALM BEACH GARDENS FL 33410
US

Mailing Address
10909 NORTH MILITARY TRAIL
PALM BEACH GARDENS FL 33410
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 4 WYCLIFF RD		26 4 WYCLIFF RD		07/29/1988	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		65-0063513	
City & State		City & State		Applied For	
23 PALM BEACH GARDENS FL		28 PALM BEACH GARDENS, FL		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24 33418		29 33418		30 US	
Country		Country		8.75 Additional Fee Required	
25 US		30 US		6. Election Campaign Financing	
				Trust Fund Contribution	
				8. This corporation owes or has paid the current year Intangible	
				Personal Property Tax due June 30.	
				9. Name and Address of Current Registered Agent	
				10. Name and Address of New Registered Agent	

LAROSA, DENNIS E
2331 TOUR EIFFEL DR.
TALLAHASSEE FL 32308

81 Name MARGARET M. JOHNSON
82 Street Address (P.O. Box Number is Not Acceptable)
4 WYCLIFF ROAD
83
84 City PALM BEACH GARDENS FL 85 Zip Code 33418

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 Margaret M. Johnson Margaret M. Johnson 4/6/98
Signature of officer or director of corporation and fee if applicable (NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	1.1 TITLE	Change Addition
NAME	JOHNSON, ALAN	1.2 NAME	
STREET ADDRESS	4 WYCLIFF ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33418	1.4 CITY-ST-ZIP	
TITLE	S	2.1 TITLE	Change Addition
NAME	JOHNSON, MARGARET M	2.2 NAME	
STREET ADDRESS	4 WYCLIFF ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33418	2.4 CITY-ST-ZIP	
TITLE	SD	3.1 TITLE	Change Addition
NAME	LAROSA, DENNIS E	3.2 NAME	
STREET ADDRESS	2331 TOUR EIFFEL DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	TALLAHASSEE FL 32308	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	Change Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	Change Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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 Alan H. Johnson 4/6/98 (561) 622-6132

CR2E034 (10/97)