

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

FILED

Feb 01, 1999 8:00am  
Secretary of State

02-01-1999 90041 049 \*\*\*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P92000013263

1. Corporation Name  
RFG ASSOCIATES, INC.

Principal Place of Business  
240 EAGLETON ESTATES BLVD.  
PALM BEACH GARDENS FL 33418  
US

Mailing Address  
240 EAGLETON ESTATES BLVD  
PALM BEACH GARDENS FL 33418  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
01/01/1993

4. FEI Number  
65-0378778

5. Certificate of Status Desired  
☐ Applied For  
☒ Not Applicable

6. Election Campaign Financing  
Trust Fund Contribution  
☐ \$8.75 Additional  
\$5.00 May Be  
Added to Fees

8. This corporation owes the current year intangible  
Personal Property Tax.  
☐ Yes ☒ No

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip Country  
24 25

2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip Country  
29 30

9. Name and Address of Current Registered Agent

GROTH, RICHARD F.  
240 EAGLETON ESTATES BLVD.  
PALM BEACH GARDENS FL 33418

10. Name and Address of New Registered Agent

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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating).

DATE: 1/6/99

12. OFFICERS AND DIRECTORS

TITLE DP  
NAME GROTH, RICHARD F  
STREET ADDRESS 240 EAGLETON ESTATES BLVD  
CITY-ST-ZIP PALM BEACH GARDENS FL

TITLE DST  
NAME GROTH, JOYCE M  
STREET ADDRESS 240 EAGLETON ESTATES BLVD  
CITY-ST-ZIP PALM BEACH GARDENS FL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
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, with all other like empowered.

SIGNATURE:

RICHARD F. GROTH  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/6/99 567-426-7769

CR2E034 (11/98)