

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

1995 MAY -1 PM 6:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-05/18/95--01010--011
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE.

DOCUMENT # P94000037747 (0)

1. Corporation Name

RK MARKETING GROUP, INC.

Principal Place of Business

13014 NORTH DALE MABRY
SUITE 644
TAMPA FL 33618

Mailing Address

13014 NORTH DALE MABRY
SUITE 644
TAMPA FL 33618

2. Principal Place of Business

21 215-5 85th Ave

Suite, Apt. #, etc.

22 City & State

23 Treasure Island, FL

24 33706

2a. Mailing Address

26 215-5 85th Ave

Suite, Apt. #, etc.

27 City & State

28 Treasure Island, FL

29 33706

3. Date Incorporated or Qualified

05/19/1994

3a. Date of Last Report

N/A

4. FEI Number

59328821

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

9. Name and Address of Current Registered Agent

LAW FIRM OF LAWRENCE J. SPIEGEL CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name

DENNIS R. TRAILER

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

215-5 85th Ave

83

84 City

Treasure Island FL

85 Zip Code

33706

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, 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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Dennis R. Trailer

(Signature typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reappointing)

5-1-95

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME ROEPSTORFF, BEVERLY K
STREET ADDRESS 13014 NORTH DALE MABRY, SUITE 644
CITY, ST, ZIP TAMPA FL 33618

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

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TITLE
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)(b), 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:

Beverly K. Roepstorff
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95

DATE

813-267-4861

TELEPHONE