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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

FILED  
Mar 17, 1999 8:00 am  
Secretary of State

03-17-1999 90082 018 \*\*\*150.00

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DOCUMENT # P95000018019

1. Corporation Name  
RFO, INC.

Principal Place of Business  
TWO SOUTH BISCAYNE BLVD.  
SUITE 3400 ONE BISCAYNE TOWER  
MIAMI FL 33131-1897

Mailing Address  
TWO SOUTH BISCAYNE BLVD.  
SUITE 3400 ONE BISCAYNE TOWER  
MIAMI FL 33131-1897

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/03/1995

4. FEI Number

65-0565888

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 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

VALDES-FAULI CORPORATE SERVICES INC.  
ONE BISCAYNE TOWER, SUITE 3400  
TWO SOUTH BISCAYNE BLVD.  
MIAMI FL 33131-1897

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

12. OFFICERS AND DIRECTORS

TITLE DPST ☐ DELETE  
NAME OYARZUN, RAMON F  
STREET ADDRESS 1000 PARK OF COMMERCE BOULEVARD  
CITY-ST-ZIP HOMESTEAD 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

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (11/98)

240 291-90082-18  
#P15000018019

WRITTEN CONSENT IN LIEU OF JOINT ANNUAL MEETING  
OF SHAREHOLDERS AND DIRECTORS OF  
RFO, INC.

The undersigned being all of the Directors and Shareholders of RFO, INC., a Florida corporation, hereby adopt the following resolutions by Written Consent in lieu of a joint annual meeting of the Shareholders and Board of Directors:

BE IT RESOLVED: That the Annual Report of the President, as submitted, be approved.

BE IT FURTHER RESOLVED: That the Annual Report of the Treasurer, as submitted, be approved.

BE IT RESOLVED: That all of the actions of the Directors and Officers of this corporation undertaken by any or all of them in the conduct of the affairs of the corporation be, and in all respects they hereby are, approved, ratified and confirmed as of the dates taken or done respectively.

BE IT RESOLVED: That the following individuals are hereby reelected as Directors until the next annual meeting:

Ramon F. Oyarzun

BE IT RESOLVED: That the following individuals are hereby reelected as Officers until the next annual meeting:

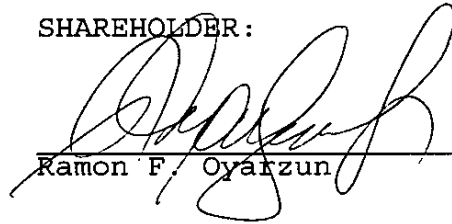
Ramon F. Oyarzun  
Ramon F. Oyarzun  
Ramon F. Oyarzun

President  
Secretary  
Treasurer

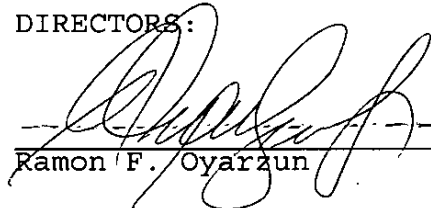
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IN WITNESS WHEREOF, the undersigned Shareholders and Directors of RFO, INC. execute this written consent as of the 11<sup>TH</sup> day of FEBRUARY, 1999.

SHAREHOLDER:

  
\_\_\_\_\_  
Ramon F. Oyarzun

DIRECTORS:

  
\_\_\_\_\_  
Ramon F. Oyarzun