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May 08 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000000673 (9)

1. Corporation Name  
RFD INTERNATIONAL CORPORATION

Principal Place of Business

500 N.E. 191 STREET  
MIAMI FL 33179

Mailing Address

500 N.E. 191 STREET  
MIAMI FL 33179-3914



3. Date Incorporated or Qualified

01/02/1996

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

05-0635001

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

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 retreating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

☐ DELETE

NAME

SHAW, KENNETH P

STREET ADDRESS

% 500 N.E. 191 STREET

CITY-ST-ZIP

MIAMI FL 33179

TITLE

D

☐ DELETE

NAME

SHAW, DAN

STREET ADDRESS

% 500 N.E. 191 STREET

CITY-ST-ZIP

MIAMI FL 33179

TITLE

D

☐ DELETE

NAME

SHAW, JACQUELYN

STREET ADDRESS

% 500 N.E. 191 STREET

CITY-ST-ZIP

MIAMI FL 33179

TITLE

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NAME

STREET ADDRESS

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