

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Jul 01, 1999 8:00 am
Secretary of State

07-01-1999 90007 049 ***150.00

DOCUMENT # P97000020834

1. Corporation Name
RFS CORP.

Principal Place of Business
26755 SW 202 AVENUE
HOMESTEAD FL 33031

Mailing Address
26755 SW 202 AVENUE
HOMESTEAD FL 33031

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/28/1997

4. FEI Number

65-0732990

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

21 200 NE 2nd DR

Suite, Apt. #, etc.

22

City & State

23 Homestead, FL

Zip

24 33030

Country

2a. Mailing Address

26 200 NE 2nd DR

Suite, Apt. #, etc.

27

City & State

28 Homestead, FL

Zip

29 33030

Country

30

9. Name and Address of Current Registered Agent

HOUSTON, ROBERT
26755 SW 202 AVENUE
HOMESTEAD FL 33031

10. Name and Address of New Registered Agent

81 Name

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

200 NE 2nd DR.

83

84 City

Homestead

FL

85 Zip Code

33030

11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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 D ☐ DELETE

NAME HOUSTON, ROBERT
STREET ADDRESS 26755 SW 202 AVENUE
CITY-ST-ZIP HOMESTEAD FL 33031

TITLE D ☒ DELETE

NAME HOUSTON, DENISE
STREET ADDRESS 26755 SW 202 AVENUE
CITY-ST-ZIP HOMESTEAD FL 33031

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 D ☐ Change ☒ Addition

1.2 NAME Roy Stephen Shiver Jr
1.3 STREET ADDRESS 200 NE 2nd DR
1.4 CITY-ST-ZIP Homestead, FL 33030

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 #

6-28-99 305247-8898

0149753

CR2E034 (11/98)

Shiver and Associates, Inc.
200 NE 2nd Drive
Homestead, FL 33030

P97000020834
581433-90007-49

06/28/1999

Department of State

To Whom It May Concern,

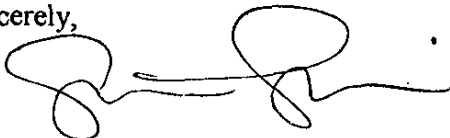
Re: Annual Report

I have attached a check for the 1999 Corporation annual Report for Aressco Technologies, Inc., RFS Corp., and M & G Technologies US, Inc.

I apologize for the tardiness in returning the reports, however, we did not receive our packets until last Friday. There are a number of businesses in our office building and the mail for our office was mistakenly put into the wrong box. I therefore respectfully request that the late filing penalty be waived with the understanding that we will make sure our reports are filed on time in the future.

Thank you for your prompt attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Sheri Shiver', with a stylized, flowing script.

Sheri Shiver
Controller