

FILE NOW: FILING FEE AFTER MAY 1ST IS \$900.00

FILED

May 21 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # P97000093678

1. Corporation Name
RGA MARKETING, INC.

Principal Place of Business
2937 S.W. 27th Ave
SUITE 307
COCONUT GROVE,
FLORIDA 33133

Mailing Address
2937 S.W. 27th Ave
SUITE 307
COCONUT GROVE, FLORIDA
33133

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21. Suite, Apt. #, etc.	2b. Suite, Apt. #, etc.	4. FEI Number
22. City & State	27. City & State	65-0796152
23. Zip	28. Zip	5. Certificate of Status Desired
25. Country	30. Country	☐ \$8.75 Additional Fee Required
		6. Election Campaign Financing
		Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

AGUILERA ANTONIO M.
2937 S.W. 27th Ave
SUITE 307
COCONUT GROVE, FL. 33133

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	7/D	11 TITLE	
NAME	AMUNDSEN, RICHARD G.	12 NAME	
STREET ADDRESS	2937 S.W. 27th Ave SUITE 307	13 STREET ADDRESS	
CITY-ST-ZIP	COCONUT GROVE, FL. 33133	14 CITY-ST-ZIP	
TITLE	V.P./D/SEC.	21 TITLE	
NAME	AGUILERA ANTONIO M.	22 NAME	
STREET ADDRESS	2937 S.W. 27th Ave SUITE 307	23 STREET ADDRESS	
CITY-ST-ZIP	COCONUT GROVE, FL. 33133	24 CITY-ST-ZIP	
TITLE		31 TITLE	
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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 within an appointment with an address.

SIGNATURE: RICHARD G. AMUNDSEN 4-30-98 305-529-6451

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature of Agent

CR2E034 (10/97)