



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

FILED
Aug 06, 1999 8:00 am
Secretary of State

08-06-1999 90007 014 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999	 	FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000064620

1. Corporation Name

RF ENTERPRISES USA INC.

Principal Place of Business

Mailing Address

1511 E. COMMERCIAL BLVD
SUITE 10
FORT LAUDERDALE, FL. 33324

1511 E. COMMERCIAL BLVD
SUITE 10
FORT LAUDERDALE, FL
33324

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/22/1998

2. Principal Place of Business

2a. Mailing Address

21 700 e. DANIA BEACH BLVD
Suite, Apt. #, etc.

26 700 e. DANIA BEACH BLVD
Suite, Apt. #, etc.

4. FEI Number

65-0855533

Applied For

Not Applicable

22 202

27 202

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

23 DANIA, FL

28 DANIA, FL.

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24 33004

25 USA

29 33004

30 USA

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FERNAND LAMOTHE
721 SE 17 STREET
FORT LAUDERDALE, FL. 33316

81 Name

PATRICK VIVIES

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

700 E. DANIA BEACH BLVD

83 SUITE 202

84 City

DANIA

FL

85 Zip Code

33004

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)

7/29/99

DATE

12. OFFICERS AND DIRECTORS	
TITLE	PSD- <input type="checkbox"/> DELETE
NAME	RANDALL FINN
STREET ADDRESS	13 MONTGOMERY ST.
CITY-ST-ZIP	BINGHAMTON, NY 13901
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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

7/29/99

Daytime Phone #

954 929-4475

PATRICK VIVIES CPA, PA
CERTIFIED PUBLIC ACCOUNTANT

700 E. DANIA BEACH BLVD.
SUITE 202
DANIA, FL 33004

Phone: (954) 929-4475
Fax : (954) 929-6221

P98000064620
602291-90007-14

July 28, 1999

Annual reports filings
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Re: RF Enterprises USA Inc.

Gentlemen,

Please find enclosed a corporate annual report for RF Enterprises USA Inc. The corporation moved at the end of 1998 and unfortunately, for some reason, the mail was not forwarded to the new address.

Mr. Finn is a foreign national who is not yet familiar with the filing requirements of Florida. The corporation's prior accountant never warned him of the obligation to file this report.

I would appreciate if you could waive the late filing penalty and accept the enclosed check of \$ 150.00 as payment for the 1999 annual report.

Sincerely,



Patrick Vivies CPA