

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000006580 (2)
1. Corporation Name

REFRESHMENT DEPOT, INC.

Principal Place of Business

1953 NW 55TH AVE
MARGATE FL 33063
US

Mailing Address

1953 NW 55TH AVE
MARGATE FL 33063
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/18/1994

4. FEI Number

65-0466505

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 or has paid the current year intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 1953 NW 55th Ave
Suite, Apt. #, etc.

2a. Mailing Address

26 1953 NW 55th Ave
Suite, Apt. #, etc.

22 City & State

23 Margate, FL

27 City & State

28 Margate, FL

24 Zip

33063

25 Country

Broward

29 Zip

33063

30 Country

Broward

9. Name and Address of Current Registered Agent

ADLER, MITCHELL D ESQ
500 EAST BROWARD BLVD.
STE. 1950
FORT LAUDERDALE FL 33394

10. Name and Address of New Registered Agent

81 Name

82 Kenneth Frank
Street Address (P.O. Box Number Is Not Acceptable)

17060-3 Emile St.

83

84 City

Boca Raton

FL

85 Zip Code

33487

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 Kenneth Frank, Pres.

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 PT ☐ DELETE

NAME FRANK, KENNETH
STREET ADDRESS 5030 CHAMPION ROAD STE. 6-254
CITY-ST-ZIP BOCA RATON FL 33496

TITLE VS ☐ DELETE

NAME FRANK, SUSAN
STREET ADDRESS 5030 CHAMPION ROAD STE. 6-254
CITY-ST-ZIP BOCA RATON FL 33496

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 PT ☒ Change ☐ Addition

1.2 NAME Frank, Kenneth
1.3 STREET ADDRESS 17060-3 Emile St.
1.4 CITY-ST-ZIP Boca Raton, FL 33487

2.1 TITLE VS ☒ Change ☐ Addition

2.2 NAME Frank, Susan
2.3 STREET ADDRESS 17060-3 Emile St.
2.4 CITY-ST-ZIP Boca Raton, FL 33487

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.

SIGNATURE Kenneth Frank, Pres.

FILED
Jul 23 1998 8:00am
Secretary of State



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-07/24/98--01097--008
***150.00

6/30/98 954-9740172

Dear Sirs.

(2)

This is my second explanation of not receiving the original Annual Report Form.

I mailed the second request back after a phone conversation with your office explaining my lateness. I was led to believe that my lateness would be forgiven.

I am again ~~requesting~~ ^{requesting} forgiveness, because I never received the original annual report request.

Please !!

Sincerely
Kenneth Frank
Refreshment Depot Inc