

FILED
Jun 23, 1999 8:00 am
Secretary of State

06-23-1999 90007 018 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999 (L)		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000033186			
1. Corporation Name THE CABERNET GROUP, INC.			
Principal Place of Business 1203 ARIOLA DRIVE PENSACOLA BEACH FL 32561 350 PENSACOLA BEACH BLVD #4 GULF BREEZE, FL 32561		Mailing Address 1203 ARIOLA DRIVE P.O. BOX 721 PENSACOLA BEACH FL 32561 GULF BREEZE, FL 32562	
2. Principal Place of Business #4 21 350 PENSACOLA BEACH BLVD Suite, Apt. #, etc. 22 #4 City & State 23 GULF BREEZE, FL Zip 24 32561		2a. Mailing Address 26 P.O. BOX 721 Suite, Apt. #, etc. 27 City & State 28 GULF BREEZE Zip 29 32562 Country 30	
3. Date Incorporated or Qualified 04/09/1998			
4. FEI Number 59-3511312		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			
9. Name and Address of Current Registered Agent MOORHEAD, STEPHEN R 4300 BAYOU BLVD. SUITES 12 & 13 PENSACOLA FL 32503		10. Name and Address of New Registered Agent 81 Name APRIL HARGROVE 82 Street Address (P.O. Box Number is Not Acceptable) 500 MALDONADO DRIVE 83 84 City PENSACOLA BEACH FL 85 Zip Code 32561	
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 <u>April Hargrove</u> DATE <u>4/21/99</u> (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT COPPER JANE 1203 ARIOLA DRIVE PENSACOLA BEACH FL 32561	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	PRESIDENT APRIL HARGROVE 500 MALDONADO DRIVE PENSACOLA BEACH, FL 32561
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition
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: <u>April Hargrove</u>		APRIL HARGROVE 4/21/99 850-934-3417	

CR2E034 (11/98)