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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V24469

(1)

THE REFRESHMENT GROUP, INC.

FILED
May 08 1998 8:00am
Secretary of State

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Principal Place of Business  Mailing Address 278 SW 12 AVE BUTE 109  DEPRHELD BEACH FL 33442 US  2. Principal Place of Business  2. Mailing Address  2. Mailing Address  2. Principal Place of Business  3. Date Incorporated or Qualified  33/27/1992  4. FEI Number  5. Contricale of Status Desired  6. Election Campaign Financing  7. For Country  7. Principal Property Tax due June 30. Price Personal Property Tax due June 30. Price Personal Property Tax due June 30. Price Pric
Bittle 104 US  DERFIELD BEACH FL 33442  2. Principal Place of Business  2a. Mailling Address  4. FEI Number  65-0325053  Not Applie  65-0325053  Sutte, Apt. #, etc.  22  Dittle, Apt. #, etc.  23  Dittle, Apt. #, etc.  24  Dittle, Apt. #, etc.  25  Dittle, Apt. #, etc.  26  Dittle, Apt. #, etc.
2. Principal Place of Business  2. Mailing Address  3. FEL Number  5. Get-0325053  Suite, Apt. #, etc.  2. Suite, Apt. #, etc.  3. Crifficate of Status Desired
2. Principal Place of Business   2a. Mailing Address   4. FEI Number   Applied FC   Not Applied FC   Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   Suite, Apt. #, etc.   Scrifficate of Status Desired   \$8.75 Addition. Fee Required   City & State   City & City & State   Ci
26 Suite, Apt. #, etc.  Suite, Apt. #, etc.  Suite, Apt. #, etc.  Suite, Apt. #, etc.  City & State  Country & State  City & State  City & State  Country & State  Country & State  Country & State  Country & State
Suite, Apt. #, etc.    27
Secretificate of Status Desired   Fee Required
City & State  28  City & State  29  Country  7p  10, Name and Address of New Registered Agent  10, Name and Address of New Registered Agent  81  Name  Personal Property Tax due June 30.
Zip Country Zip Country Zip Country Begistered Agent Towns and Address of Current Registered Agent 10. Name and Address of New Registered Agent 10. Name and Name Name Name Name Name Name Name Name
24 29 30 Personal Property Tax due June 30.  Vs VNo  9, Name and Address of Current Registered Agent  DONOFF, RICHARD 278 SW 12TH AVE. DEERFIELD BEACH FL 33442  81 Name  82 Street Address (P.O. Box Number is Not Acceptable)  83 Street Address (P.O. Box Number is Not Acceptable)  84 City  FL 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 register of 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 register agent, an immiliar with, and accept the obligations of, Section 607 0505, Florida Statutes.  SIGNATURE  SIGNATURE  SIGNATURE  DONOFF, RICHARD 12. OFFICERS AND DIRE CLORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  11. Pursuant to the provisions of Sections 607 0505. Florida Statutes.  TITLE  DONOFF, RICHARD 12. Name 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. OFFICERS AND DIRECTORS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. Third 17. Third 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  18. Third 1
DONOFF, RICHARD 278 SW 12TH AVE. DEERFIELD BEACH FL 33442  10
DONOFF, RICHARD 278 SW 12TH AVE. DEERFIELD BEACH FL 33442  81
278 SW 12TH AVE. DEERFIELD BEACH FL 33442  82 Street Address (P.O. Box Number is Not Acceptable)  83   84 City   FL   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 register 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 register agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  SIGNATURE  Signature typed or proved name of registered agent and title 1 approximate (NOTE Registered Agent signature required when reinstating) DATE  12. OFFICERS AND DIRECTORS 1 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TITLE P DELETE 1.1 TITLE
DEERFIELD BEACH FL 33442  #83    B3     B3     B4     City   B4   B5     City   B4   B5   B5   B5   B5   B5   B5   B5
### City ### City #### City ####################################
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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 register office or registered agent, or both, in the Static of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as register agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  Signature typed or proved name of registered agent and title 1 appointment. In the composition of the provision of the provisions of Section 607.0505, Florida Statutes.  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE  NAME  DONOFF, RICHARD  1.2 NAME  1.2 NAME  1.3 STREET ADDRESS  CITY-ST-ZIP  CORAL SPRINGS FL  DELETE  2.1 TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  Change  Address  CITY-ST-ZIP  2.4 CITY-ST-ZIP  Change  Address  CITY-ST-ZIP  2.4 CITY-ST-ZIP
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Signature typed or protect disprict and bits of applicable (NOTE: Registered Agent signature required when reinstating)  12. OFFICERS AND DIRECTORS   13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TITLE   P
TITLE         P         DELETE         1.1 TITLE         Change         Add           NAME         DONOFF, RICHARD         1.2 NAME         1.2 NAME         1.3 STREET ADDRESS         1.3 STREET ADDRESS         1.4 CITY - ST - ZIP         1.4 CITY - ST - ZIP         1.4 CITY - ST - ZIP         1.7 TITLE         1.4 CITY - ST - ZIP
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### STREET ADDRESS  ### CORAL SPRINGS FL  ##
CITY-ST-ZIP         CORAL SPRINGS FL         1.4 CITY-ST-ZIP           TITLE         DELETE         2.1 TITLE         Change         Add           NAME         2.2 NAME         2.3 STREET ADDRESS         CITY-ST-ZIP         2.4 CITY-ST-ZIP         2.4 CITY-ST-ZIP
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NAME         2.2 NAME           STREET ADDRESS         2.3 STREET ADDRESS           CITY-ST-ZIP         2.4 CITY-ST-ZIP
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### DELETE   6.1 TITLE
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