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May 03, 1999 8:00 am
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05-03-1999 90069 020 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # V24469

1. Corporation Name THE REFRESHMENT GROUP, INC.

Principal Place of Business 278 SW 12 AVE SUITE 104 DEERFIELD BEACH FL 33442 US

Mailing Address 278 SW 12 AVE DEERFIELD BEACH FL 33442 US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/27/1992
4. FEI Number 65-0325053 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

2. Principal Place of Business 21 177 SW 1ST WAY Suite, Apt. #, etc. 22 #27 City & State 23 Deerfield Beach, Florida Zip 24 33441 Country 25 US

2a. Mailing Address 26 177 SW 1ST WAY Suite, Apt. #, etc. 27 #27 City & State 28 Deerfield Beach, FL Zip 29 33441 Country 30 US

9. Name and Address of Current Registered Agent DONOFF, RICHARD 278 SW 12TH AVE. DEERFIELD BEACH FL 33442

10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 177 SW 1ST WAY 83 #27 84 City Deerfield Beach FL 85 Zip Code 33441

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 607.0605, Florida Statutes.

SIGNATURE Richard Donoff, President DATE 4/10/99

Table with 5 rows and 2 columns: OFFICERS AND DIRECTORS. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Row 1: P DONOFF, RICHARD 9676 NW 49 PL CORAL SPRINGS FL.

Table with 5 rows and 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP. Row 1: Change 4810 NW 17th Ave Coral Springs, Florida 33076

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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] DATE: 4/10/99 DAYTIME PHONE: 954-428-7600

CR2E034 (11/98)