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Apr 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **619987** (1)

1. Corporation Name
FRESHPOINT OF PALM BEACH, INC.

Principal Place of Business
**1210 WEST 21ST STREET
RIVIERA BEACH FL 33404**

Mailing Address
**15303 DALLAS PARKWAY
1250
DALLAS TX 75248
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/07/1979	
21		26	4721 Simonton Road	4. FEI Number 59-1911485	Applied For Not Applicable
22	Suite, Apt. #, etc.	27	40 Bernadette Kruk	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	City & State	28	Dallas, Texas	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Zip	29	75244	30	US

9. Name and Address of Current Registered Agent

**SHOEMAKER, R. KENT
8801 EXCHANGE DR.
ORLANDO FL 32809**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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 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)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN #2	
TITLE	DP	1.1 TITLE	D/P
NAME	PITTMAN, LEE	1.2 NAME	Parker, Mitt
STREET ADDRESS	1210 WEST 21ST ST.	1.3 STREET ADDRESS	4721 Simonton Road
CITY-ST-ZIP	RIVIERA BEACH FL	1.4 CITY-ST-ZIP	Dallas, Texas 75244
TITLE	ST	2.1 TITLE	T/S
NAME	EVANS, WANDA S	2.2 NAME	McClendon, Mark
STREET ADDRESS	8801 EXCHANGE DR.	2.3 STREET ADDRESS	116 Forest Pkwy, Bldg. H
CITY-ST-ZIP	ORLANDO FL 32809	2.4 CITY-ST-ZIP	Forest Park, GA 30287
TITLE	AS	3.1 TITLE	AS
NAME	KRUK, BERNADETTE M	3.2 NAME	Kruk, Bernadette M.
STREET ADDRESS	15303 DALLAS PARKWAY, #1250	3.3 STREET ADDRESS	4721 Simonton Road
CITY-ST-ZIP	DALLAS TX 75248	3.4 CITY-ST-ZIP	Dallas, Texas 75244
TITLE	D	4.1 TITLE	V/AT/AS/D
NAME	STURGEON, BRIAN M.	4.2 NAME	Sturgeon, Brian M.
STREET ADDRESS	15303 DALLAS PARKWAY, #1250	4.3 STREET ADDRESS	4721 Simonton Road
CITY-ST-ZIP	DALLAS TX	4.4 CITY-ST-ZIP	Dallas, Texas 75244
TITLE	D	5.1 TITLE	
NAME	MOORE, JAY	5.2 NAME	
STREET ADDRESS	5949 SOUTH EASTERN AVE.	5.3 STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES CA	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *Bernadette M. Kruk* *Bernadette M. Kruk* 3/24/98 972-385-5950

CR2E034 (10/97)