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Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90172 046 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # 619987

1. Corporation Name
FRESHPOINT OF PALM BEACH, INC.



Principal Place of Business: 1210 WEST 21ST STREET, RIVIERA BEACH FL 33404
 Mailing Address: 4721 SIMONTON RD, C/O BERNADETTE KRUK, DALLAS TX 75244, US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/07/1979
 4. FEI Number: 59-1911485
 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 Suite, Apt. #, etc. 22 City & State: 23 DALLAS, TX 24 Zip: 25 75248 Country: 29 USA
 2a. Mailing Address: 26 15305 DALLAS PARKWAY Suite, Apt. #, etc. 27 SUITE 1010; ATTN: STACY KOHN City & State: 28 DALLAS, TX 29 Zip: 30 75248 Country: 30 USA

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: **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 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	PARKER, MIH	
STREET ADDRESS	4721 SIMONTON RD	
CITY-ST-ZIP	DALLAS TX 75244	
TITLE	TS	<input type="checkbox"/> DELETE
NAME	MCCLENDON, MARK	
STREET ADDRESS	16 FOREST PRKWAY BLDG H	
CITY-ST-ZIP	FOREST PRK GA 30297	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	KRUK, BERNADETTE M	
STREET ADDRESS	4721 SIMONTON RD	
CITY-ST-ZIP	DALLAS TX 75244	
TITLE	VTSD	<input type="checkbox"/> DELETE
NAME	STURGEON, BRIAN M.	
STREET ADDRESS	4721 SIMONTON RD	
CITY-ST-ZIP	DALLAS TX 75244	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	PARKER, MITT	
1.3 STREET ADDRESS	15305 DALLAS PARKWAY, SUITE 1010	
1.4 CITY-ST-ZIP	DALLAS, TX 75248	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS	15305 DALLAS PARKWAY, SUITE 1010	
3.4 CITY-ST-ZIP	DALLAS, TX 75248	
4.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS	15305 DALLAS PARKWAY, SUITE 1010	
4.4 CITY-ST-ZIP	DALLAS, TX 75248	
5.1 TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	ROBERT MASSAUE	
5.3 STREET ADDRESS	1210 WEST 13TH STREET	
5.4 CITY-ST-ZIP	RIVIERA BEACH, FL 33404	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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, with all other like empowered.

SIGNATURE: Bernadette M Kruk SIGNATURE REQUIRED 4/14/99 972-392-8100

CR2E034 (11/98)