

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 17, 2002 8:00 am**  
**Secretary of State**

04-17-2002 90104 023 \*\*\*150.00

**DOCUMENT # 241803**

1. Entity Name

**CARNIVAL FRUIT COMPANY**

Principal Place of Business

**475 NE 185TH ST.  
 NORTH MIAMI BEACH FL 33179**

Mailing Address

**1390 ENCLAVE PARKWAY  
 HOUSTON TX 77077  
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**59-0912477**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2002 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be  
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☐ Delete  
 NAME **ALAN H. SPRITZ**  
 STREET ADDRESS **475 N.E. 185TH ST**  
 CITY-ST-ZIP **N.MIAMI BCH FL 33179**

TITLE ☐ Change ☐ Addition  
 NAME **Please see attached list.**  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **D** ☒ Delete  
 NAME **PARKER, MITT**  
 STREET ADDRESS **15305 DALLAS PKWY- STE 1010**  
 CITY-ST-ZIP **ADDISON TX 75001**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **AS** ☒ Delete  
 NAME **KRUK, BERNADETTE M**  
 STREET ADDRESS **15305 DALLAS PKWY- STE 1010**  
 CITY-ST-ZIP **ADDISON TX 75001**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **VASD** ☐ Delete  
 NAME **STRUGEON, BRIAN**  
 STREET ADDRESS **15305 DALLAS PKWY- STE 1010**  
 CITY-ST-ZIP **ADDISON TX 75001**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **ST** ☒ Delete  
 NAME **SOLANA, EDUARDO**  
 STREET ADDRESS **1245 NW 21ST STREET**  
 CITY-ST-ZIP **MIAMI FL 33142**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Connie S. Brooks*

Date

Daytime Phone #

**04/03/02**

**281-584-1390**

CR2E034 (9/01)

FEIN: 89-0912477

**Carnival Fruit Company, Inc.**

Attachment  
#241803/633328

**OFFICERS: TITLE**

NAME	MAILING ADDRESS
President	Alan Spritz 475 NE. 185th St. N. Miami Beach, FL 33179
Vice President	Brian M. Sturgeon 1390 Enclave Parkway Houston TX 77077
Assistant Secretary	Webb Crunk 1390 Enclave Parkway Houston TX 77077
Treasurer	Diane Day Sanders 1390 Enclave Parkway Houston TX 77077
Secretary	Scott Deeck 475 NE. 185th St. N. Miami Beach, FL 33179
VP and Assistant Secretary	Kent R. Berke 1390 Enclave Parkway Houston TX 77077
Assistant Secretary	Connie S. Brooks 1390 Enclave Parkway Houston TX 77077
Assistant Treasurer	Kathy Oates 1390 Enclave Parkway Houston TX 77077

**DIRECTORS:**

NAME	MAILING ADDRESS
Director	Kent R. Berke 1390 Enclave Parkway Houston TX 77077
Director	Brian M. Sturgeon 1390 Enclave Parkway Houston TX 77077