

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2003 8:00 am
Secretary of State

04-29-2003 90063 045 ***150.00

0656016 AT

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**

60025656



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-0912477**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

**CAPITOL CORPORATE SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE FL 32303**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
Please See Attached List

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
CRUNK, WEBB
1390 ENCLAVE PKWY.
HOUSTON TX 77077** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
SANDER, DIANE D
1390 ENCLAVE PKWY.
HOUSTON TX 77077** ☐ Delete

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VASD
BERKE, KENT R
1390 ENCLAVE PKWY.
HOUSTON TX 77077** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

KATHY OATES

APR 24 2003

281-584-1390

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

FEIN: 59-0912477

Carnival Fruit Company, Inc.

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
Treasurer	Diane Day Sanders	1390 Enclave Parkway Houston TX 77077
Secretary	Scott Deeck	475 NE. 185th St. N. Miami Beach, FL 33179
Assistant Secretary	Connie S. Brooks	1390 Enclave Parkway Houston TX 77077
Assistant Treasurer	Kathy Oates	1390 Enclave Parkway Houston TX 77077
Assistant Secretary	E. Webb Crunk III	1390 Enclave Parkway Houston TX 77077
Vice President	Thomas P. Kurz	1390 Enclave Parkway, Houston, TX 77077
VP & Assistant Secretary	Aaron I. Katz	1390 Enclave Parkway, Houston, TX 77077
Assistant VP & Secretary	Ann F. Gullion	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Linda S. Deleon	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary	Paula J. Bione	1390 Enclave Parkway, Houston, TX 77077

DIRECTORS:

NAME	MAILING ADDRESS
Lawrence J. Accardi	1390 Enclave Parkway, Houston, TX 77077
Brian M. Sturgeon	1390 Enclave Parkway Houston TX 77077
Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077