

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # 619987**

1. Entity Name

**FRESHPOINT OF PALM BEACH, INC.**

Principal Place of Business

**1210 WEST 21ST STREET  
RIVIERA BEACH FL 33404**

Mailing Address

**15305 DALLAS PKWY  
STE 1010 - ATTN: STACY KOHN  
DALLAS TX 75248  
US**

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

**1390 Enclave Parkway**

Suite, Apt. #, etc.

City &amp; State

**City & State  
Houston, TX**

Zip

Country

Zip

Country

**77077-2099****USA**4. FEI Number **59-1911485**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name  
**Corporation Service Company**

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

**1201 Hays Street****Suite 105**City  
**Tallahassee****FL**

Zip Code

**32301-2525**

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, 2001 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

TITLE **D** ☐ Delete  
NAME **PARKER, MITT**  
STREET ADDRESS **15305 DALLAS PKWY- STE 1010**  
CITY-ST-ZIP **ADDISON TX 75001**TITLE **ST** ☐ Delete  
NAME **SOLANA, EDUARDO**  
STREET ADDRESS **1245 NW 21ST STREET**  
CITY-ST-ZIP **MIAMI FL 33142**TITLE **AS** ☒ Delete  
NAME **KRUK, BERNADETTE M**  
STREET ADDRESS **15305 DALLAS PKWY- STE 1010**  
CITY-ST-ZIP **ADDISON TX 75001**TITLE **VTSD** ☐ Delete  
NAME **STURGEON, BRIAN M.**  
STREET ADDRESS **15305 DALLAS PKWY- STE 1010**  
CITY-ST-ZIP **ADDISON TX 75001**TITLE **PD** ☐ Delete  
NAME **MASSAVE, ROBERT**  
STREET ADDRESS **1210 W. 13 ST**  
CITY-ST-ZIP **RIVIERA BCH FL 33404**TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME **See attached list.**  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
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CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
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STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 06 2001

Date

Daytime Phone #

**281 584 1390****FILED**  
**Apr 17, 2001 8:00 am**  
**Secretary of State**

04-17-2001 90167 010 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

06060523

CR2E034 (10/00)

FEIN: 59-1911485

FreshPoint of Palm Beach, Inc.

OFFICERS:	TITLE	NAME	MAILING ADDRESS
	President	Robert Massave	1210 W. 21st. St. Riviera Beach, FL 33404
	Vice President	Brian M. Sturgeon	1390 Enclave Parkway Houston TX 77077
	Vice President	Michael C. Nichols	1390 Enclave Parkway Houston TX 77077
	Treasurer	Diane Day Sanders	1390 Enclave Parkway Houston TX 77077
	Secretary	Eduardo Solana	475 NE. 185th St. N. Miami Beach, FL 33179
	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
	Kent R. Berke	1390 Enclave Parkway Houston TX 77077
	Thomas E. Lankford	1390 Enclave Parkway Houston TX 77077
	Mitt Parker	1390 Enclave Parkway Houston TX 77077

Attachment # ~~108~~ 619987  
CW46791