

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 17, 2002 8:00 am**  
**Secretary of State**  
 04-17-2002 90104 024 \*\*\*150.00

**DOCUMENT # 619987**

1. Entity Name  
**FRESHPOINT OF PALM BEACH, INC.**

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

Mailing Address  
**1390 ENCLAVE PKWY  
 HOUSTON TX 77077-2099  
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**59-1911485**

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

**CORPORATION SERVICES COMPANY  
 1201 HAYS ST  
 TALLAHASSEE FL 32301-2525**

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 NAME STREET ADDRESS CITY-ST-ZIP	<b>PD MASSAVE, ROBERT 1210 W. 21ST ST RIVIERA BEACH FL 33404</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DVP STURGEON, BRIAN M 1390 ENCLAVE PKWY HOUSTON TX 77077</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DVP NICHOLS, MICHAEL C 1390 ENCLAVE PKWY HOUSTON TX 77077</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DT SANDERS, DIANE DAY 1390 ENCLAVE PKWY HOUSTON TX 77077</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SD SOLANA, EDUARDO 475 NE 185TH ST N. MIAMI BEACH FL 33179</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DAS BERKE, KENT R 1390 ENCLAVE PKWY HOUSTON TX 77077</b>	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Please see attached list.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

Date

Daytime Phone #

*Connie S. Brooks*  
**Connie S. Brooks** 04/02/02 281-584-1390

CR2E034 (9/01)

Attachment # 619987/683327

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	
	Treasurer	Diane Day Sanders	1390 Enclave Parkway Houston TX 77077	
	Secretary	Scott Deack	475 NE. 185th St. N. Miami Beach, FL 33179	
	Vice President 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	
	Assistant Secretary	Webb Crunk	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