

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90289 039 ***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**

14011928



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01162004

Chg-P

CR2E034 (10/03)

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

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 reinstalling)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

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 PD ☒ Delete
NAME MASSAVE, ROBERT
STREET ADDRESS 1210 W. 21ST
CITY-ST-ZIP ST RIVERIA BEACH, FL 33404

TITLE DVP ☐ Delete
NAME STURGEON, BRIAN M
STREET ADDRESS 1390 ENCLAVE PKWY
CITY-ST-ZIP HOUSTON, TX 77077

TITLE S ☐ Delete
NAME DEECK, SCOTT
STREET ADDRESS 475 NE 185TH ST N
CITY-ST-ZIP MIAMI, FL 33179

TITLE DT ☐ Delete
NAME SANDERS, DIANE DAY
STREET ADDRESS 1390 ENCLAVE PKWY
CITY-ST-ZIP HOUSTON, TX 77077

TITLE AS ☐ Delete
NAME BROOKS, CONNIE S
STREET ADDRESS 1390 ENCLAVE PARKWAY
CITY-ST-ZIP HOUSTON, TX 77077

TITLE VASD ☐ Delete
NAME NICHOLS, MICHAEL C
STREET ADDRESS 1390 ENCLAVE PKWY
CITY-ST-ZIP HOUSTON, TX 77077

TITLE ☐ Change ☐ Addition

PLEASE SEE ATTACHED LIST

TITLE ☐ Change ☐ Addition

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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:

Connie S. Brooks

04/26/04

281-584-1390

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Asst. Secretary

FreshPoint of Palm Beach, Inc.

OFFICERS: TITLE

NAME MAILING ADDRESS

President	Brian M. Sturgeon	1390 Enclave Parkway Houston TX 77077
Treasurer	Diane Day Sanders	1390 Enclave Parkway Houston TX 77077
Vice President	Michael C. Nichols	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	E. Webb Crunk III	1390 Enclave Parkway Houston TX 77077
Vice President	Aaron I. Katz	1390 Enclave Parkway, Houston, TX 77077
Vice President	Thomas P. Kurz	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
Assistant Secretary	Scott Deeck	475 NE. 185th St. N. Miami Beach, FL 33179

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

W. M. Sturgeon
Do 61 9987
7461988