

**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 02, 2006 8:00 am**  
**Secretary of State**

05-02-2006 90148 012 \*\*\*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**

**DO NOT WRITE IN THIS SPACE**



04072006 No Chg-P CR2E034 (11/05)

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**

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

**DO NOT WRITE  
IN THIS SPACE**

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, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

**10. OFFICERS AND DIRECTORS**

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

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

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

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**D PLEASE SEE ATTACHED LIST  
ACCARDI, LAWRENCE J.  
1390 ENCLAVE PARKWAY  
HOUSTON, TX 77077**

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**281-584-1390**

FEIN: 59-1911485

FreshPoint of Palm Beach, Inc.

ATTACHMENT 40077215  
#619987

OFFICERS: TITLE		NAME	MAILING ADDRESS
President		Brian M. Sturgeon	1390 Enclave Parkway Houston TX 77077
Assistant Secretary		Scott Deeck	475 NE. 185th St. N. Miami Beach, FL 33179
Assistant Secretary		Drew A. Yurko	1390 Enclave Parkway Houston TX 77077
Vice President		Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
Vice President		Robert B. Kinz	1390 Enclave Parkway, Houston, TX 77077
Vice President & Secretary		Thomas P. Kurz	1390 Enclave Parkway, Houston, TX 77077
Treasurer		Kirk G. Drummond	1390 Enclave Parkway, Houston, TX 77077
Assistant Treasurer		Kathy Oates Gish	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary		Connie S. Brooks	1390 Enclave Parkway, Houston, TX 77077
Assistant Secretary		Paula J. Blone	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