

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90979 015 ***150.00

**2003 FOR PROFIT CORPORATION
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
**1390 ENCLAVE PKWY
HOUSTON, TX 77077-2099 US**

11021986



2. Principal Place of Business

3. Mailing Address

☐ CHECK HERE IF MAKING CHANGES

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

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

7. Name and Address of New Registered Agent

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 \$160.00
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
**PD
MASSAVE, ROBERT
1210 W. 21ST
ST RIVIERA BEACH, FL 33404** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
PLEASE SEE ATTACHED LIST.

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

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

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

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

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DAS
BERKE, KENT R
1390 ENCLAVE PKWY
HOUSTON, TX 77077** ☒ 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

FEIN: 59-1911485

FreshPoint of Palm Beach, Inc.

Attachment
6/19/87
11021986

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 & Assistant Secretary		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
	VP & Assistant Secretary		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

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