

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P93000070976 (4)**

1. Corporation Name

POINTE FINANCIAL CORPORATION



Principal Place of Business

**21845 POWERLINE ROAD
BOCA RATON FL 33433**

Mailing Address

**21845 POWERLINE ROAD
BOCA RATON FL 33433**

3. Date Incorporated or Qualified 09/29/1993	3a. Date of Last Report 05/01/1995
4. FEI Number 65-0451402	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BARNETT, STEPHEN H
21845 POWERLINE ROAD
BOCA RATON FL 33433**

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the individual who is the registered agent for the corporation

Signature of the new registered agent, if different from the current registered agent

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. TITLE	6. NAME	7. STREET ADDRESS	8. CITY - ST - ZIP
D	BARNETT, STEPHEN H	21845 POWRLINE ROAD	BOCA RATON FL 33433	<input type="checkbox"/> Change <input type="checkbox"/> Addition							
DC	KASSIN, ROBERTO	21845 POWRLINE ROAD	BOCA RATON FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition							
D	MONTELEONE, RAYMOND	21845 POWERLINE ROAD	BOCA RATON FL 33433	<input type="checkbox"/> Change <input type="checkbox"/> Addition							
D	REICH, STUART	21845 POWERLINE ROAD	BOCA RATON FL 33433	<input type="checkbox"/> Change <input type="checkbox"/> Addition							
D	STEIN, ALVIN	21845 POWERLINE ROAD	BOCA RATON FL 33433	<input type="checkbox"/> Change <input type="checkbox"/> Addition							
D	Timothy McGinn	21845 Powerline Road	Boca Raton, Florida 33433	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition							

100001887361
-07/09/96--01053--026
*****225.00**

07089601

SIGNATURE:

Rene P... President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

6/25/96

407-361-1614

CR2E034 (12/95)

PAGE 2 OF 2
Pointe Financial Corporation
Director's List

VC

Morris Massry
Executive Park N. Stuyvesant
Albany, NY

Addition

D

James P. Menzies
21845 Powerline Road
Boca Raton, Florida 33433

Addition

D

R. Carl Palmer, Jr.
21845 Powerline Road
Boca Raton, Florida 33431

Addition