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FILED
Mar 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 396555 (5)

1. Corporation Name
POINT MANAGEMENT, INC.

Principal Place of Business
7000 W ATLANTIC AVENUE
DELRAY BEACH FL 33446

Mailing Address
7000 W ATLANTIC AVENUE
DELRAY BEACH FL 33446-1602



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified

02/28/1972

3a. Date of Last Report

04/16/1996

4. FEI Number

59-1433906

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

WILSON, LOU ELLEN
7000 W ATLANTIC AVE
DELRAY BEACH FL 33446

10. Name and Address of New Registered Agent

81 Name

DIANE L. TAYLOR

82 Street Address (P.O. Box Number is Not Acceptable)

7000 W. ATLANTIC AVE

83

84 City

DELRAY BEACH

FL

85 Zip Code

33446

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 registered agent and, if applicable, Secretary of State)

DIANE L. TAYLOR

(NOTE: Registered Agent signature required when reinstating)

DATE

3/25/97

12. OFFICERS AND DIRECTORS

TITLE VC ☐ DELETE
NAME WILSON, LOU ELLEN
STREET ADDRESS 526 MANATEE DRIVE
CITY- ST- ZIP RUSKIN FL

TITLE VS ☐ DELETE
NAME TAYLOR, DIANE L
STREET ADDRESS 7000 W ATLANTIC AVE
CITY- ST- ZIP DELRAY BEACH, FL 00000

TITLE CD ☐ DELETE
NAME SURFACE, J FRANK
STREET ADDRESS 7000 W ATLANTIC AVE
CITY- ST- ZIP DELRAY BEACH FL

TITLE P ☐ DELETE
NAME HYMAN, MICHAEL D
STREET ADDRESS 7000 W ATLANTIC AVE
CITY- ST- ZIP DELRAY BEACH FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

(Signature of signing officer or director)

MICHAEL D. HYMAN

3/25/97

561.499.3335

CR2E034 (9/96)