2007 FOR PROFIT CORPORATION

changed, or on an attachme

SIGNATURE:

Jan 16, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #396555** 01-16-2007 90212 032 ***150.00 1. Entity Name POINT MANAGEMENT, INC. Principal Place of Business Mailing Address 60001343 7000 W ATLANTIC AVENUE 7000 W ATLANTIC AVENUE DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01032007 Cha-P CR2E034 (12/06) City & State City & State 4 FELNumber Applied For 59-1433906 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MANZIONE, LISA 7000 W ATLANTIC AVE Street Address (P.O. Box Number is Not Acceptable) DELRAY BEACH, FL 33446 City Zip Code FL 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 reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VP TITLE ☐ Defete TITLE Addition Change DOLSON, ROBERT NAME NAME STREET ADDRESS 7000 W ATLANTIC AVE STREET ADDRESS DELRAY BEACH, FL 33446 CITY-ST-ZIF CITY-ST-ZIP TITLE CD ☐ Delete ☐ Change ☐ Addition SURFACE, J FRANK NAME NAME STREET ADDRESS 7000 W ATLANTIC AVE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition HYMAN, MICHAEL D NAME STREET ADDRESS 7000 W ATLANTIC AVE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL CITY-ST-ZIP TITLE ☐ Delete VP TITLE Change ☐ Addition MANZIONE, LISA NAME NAME 7000 W ATLANTIC AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33446 CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete FITLE, ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 changed or on an attachment of the analysis of the property of t

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