

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

APPROVED
AND
FILED

1997 MAY -1 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F96000006895 (4)

1. Corporation Name

CRESTPOINTE FINANCIAL CORP.

Principal Place of Business

Mailing Address

650 CIT DR.
P.O. BOX 491
LIVINGSTON NJ 07039

650 CIT DR.
P.O. BOX 491
LIVINGSTON NJ 07039-0491

3. Date Incorporated or Qualified
12/31/1996

3a. Date of Last Report

4. FEI Number

52-2005888

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$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

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME EGAN, JAMES J JR.
STREET ADDRESS 650 CIT DR.
CITY- ST- ZIP LIVINGSTON NJ 07039

DELETE

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

Change Addition

TITLE VD
NAME BAUERBAND, RICHARD W
STREET ADDRESS 650 CIT DR.
CITY- ST- ZIP LIVINGSTON NJ 07039

DELETE

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

Change Addition

TITLE VD
NAME VENI, GUY N
STREET ADDRESS 650 CIT DR.
CITY- ST- ZIP LIVINGSTON NJ 07039

DELETE

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

Change Addition

TITLE VTD
NAME REILLY, CHRISTINE
STREET ADDRESS 650 CIT DR.
CITY- ST- ZIP LIVINGSTON NJ 07039

DELETE

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

Change Addition

TITLE VS
NAME ROSEN, NORMAN H
STREET ADDRESS 650 CIT DR.
CITY- ST- ZIP LIVINGSTON NJ 07039

DELETE

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

Change Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

DELETE

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

Change Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/97

Date

(201) 740-5373

Daytime Phone # 0011803

CR2E034 (9/96)

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CRESTPOINTE FINANCIAL CORP.
(a Delaware Corporation)

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUS. ADDRESS</u>	<u>HOME</u>
James J. Egan, Jr. SS#091-30-6982	President	650 CIT Drive Livingston, NJ	1415 Lamington Rd. Bedminster, NJ 7921
Richard W. Bauerband SS#010-42-3490	Executive Vice Pres.	650 CIT Drive Livingston, NJ	30 Beech Avenue Madison, NJ 07940
Guy N. Veni SS#123-38-7292	Exec. Vice-Pres	650 CIT Drive Livingston, NJ	10 Sanford Rd. Budd Lake, NJ 07828
Christine Reilly SS#122-46-8700	Vice Pres. Treasurer	650 CIT Drive Livingston, NJ	1 Deer Path Berkeley Heights, NJ 7828
Norman H. Rosen SS# 058-30-8067	Senior Vice Pres. & General Counsel Secretary	650 CIT Drive Livingston, NJ	64 Franklin St. Englewood, NJ 07631

DIRECTORS

James J. Egan, Jr.
Richard W. Bauerband
Guy N. Veni
Christine Reilly

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Heroux, Ronald

Asst. Vice
Pres.

2141 East
Highland Ave.
Phoenix,
AZ 85016

9501 E. Michigan
Ave.
Sun Lakes, AZ
85248

S.S.#558-54-4313

Minter, Deborah

Asst. Vice
Pres.

999 Northwest
Grand, Ok. City
OK 73118

245 Falcon Creek Dr.
Suwanee, GA
30174

S.S.# 404-88-4180

Smith, Donald

Vice Pres.

999 Northwest
Grand, Ok. City
OK 73118

2304
Berryhill Circle
Edmond OK
73034