CORPORATION ANNUAL REPORT



PLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

FILED May 24, 1999 8:00 am Secretary of State 05-24-1999 90029 031 ***150.00

1999	DIVISION OF COR	RPORATIONS		
DOCUMENT # £96000006895 (4), 1. Corporation Name Crestpoilute Financial Corp.				
, 10,00pa 11000 41 ==============================	Mailing Address			
CT Comporation System 1200 South Pine Island Road				
1200 South Pine Is/and Road			DO NOT WRITE IN THIS SPACE	<u>E</u>
Plantation, FL 33324	/		3. Date Incorporated or Qualified	
2. Principal Place of Business 2a. Mailing Address			4. FEI Number	Applied For
21 22	'n		52-2005888	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.		LE Cartificate of Status Desired	8.75 Additional Fee Required
27	City & State			5.00 May Be
City & State 28	· · -			Added to Fees
Zip Country	Zip	Country	8. This corporation owes or has paid the current	
24 25 25	30	<u> </u>	Personal Property Tax due June 30. Ye 10. Name and Address of New Registered Agen	
9, Name and Address of Current Reg		81 Name	10. realing and receives of real respectives right	
. CT Corporation System	n .	82 Street Addre	ess (P.O. Box Number is Not Acceptable)	
1200 South Pine Is		Street Addre	as (F.O. Box Norther to two Acceptable)	
_		83		ì
" Plantation, FL 33:	324	84 City	FL 85	Zip Code
	COR 4000 Elected State 400	the above-named corol	vision submits this statement for the purpose of char	nging its registered
office or registered agent, or both, in the State of Fix agent. I am familiar with, and accept the obligations			on's board of directors. I hereby accept the appointment	nent as registered
SIGNATURE	o., oooson oo oo oo oo	_		
Signature, typed or printed name of registered agent and t		gistered Agent signature require	ADDITIONS/CHANGES TO OFFICERS AND DIR	ECTORS IN 12
12. OFFICERS AND DIR	DELETE	13. 1.1 TITLE		ECTORS IN 12 Change Addition
NAME		1 2 NAME		5
STREET ADDRESS	1.00	1.3 STREET ADDRESS		יוני
	tached	1.4 CITY-ST-ZIP	TI	Change Addition
TITLE	Descrit	2.1 TITLE 2.2 NAME	_	
STREET ADDRESS		2.3 STREET ADDRESS		1
CITY-ST-ZIP		2. 4 CITY - ST - 2IP		Change Addition
ITLE	☐ DEFELE	3.1 TITLE	السا	Change L_I Addition
NAME		3.2 NAME 3.3 STREET ADDRESS		
STREET ADDRESS		3.4 CITY-ST-ZIP		
CITY-SI-ZIP TITLE	DELETE	4.1 TITLE		Change
NAME		4, 2 NAME		
STREET ADDRESS		4.3 STREET ADDRESS		1
CITY-ST-ZIP	☐ DELETE	.4.4 CITY - ST - ZIP 5 1 TITLE		Change Addition
TITLE NAME		52 NAME		•
STREET ADDRESS		5.3 STREET ADDRESS		
CITY-ST-ZIP		5.4 CITY-ST-ZIP	17,	Change
THLE	☐ DELETE	6.1 TITLE		Change L Addition
NAME		6.2 NAME 6.3 STREET ADDRESS		
STREET ADDRESS CITY-ST-ZIP		SACITY-ST-71P		
14. I hereby certify that the information supplied with thi		he exemption stated in the		
indicated on this annual report or supplemental annual report is true and accurate and that my signature shall also the same age to the second this proper 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: Xathling 7	CALLANDO CICLOS OFFICE DOLL	MODEL TOD	4/2/1/1/ Darena	Dhore #
		•	· ·	

575955-90003-40 Doc#F96000006954

SIGNATURE AUTHORITY

KNOW ALL MEN BY THESE PRESENTS, that the undersigned President of Crestpointe / Financial Corp., a Delaware corporation (the "Corporation"), hereby constitutes and appoints each individual set forth below as the Corporation's or his true and lawful attorney-in-fact and agent for the Corporation or him and in the Corporation's or his name, place, and stead, to execute on behalf of the Corporation any and all agreements, documents, certificates and instruments necessary or appropriate to effectuate (i) the preparation and filing of federal, state and local income and other tax returns, (ii) the preparation of responses to inquiries and audits by any federal, state or local tax authorities, (iii) the preparation, filing and maintenance of reports or returns with respect to qualifications to do business, business licenses and similar qualifications or licenses, and (iv) the registration of statutory agents, with power where appropriate to affix the corporate seal of the Corporation and to attest to said seal, and hereby ratifies and confirms all that each said attorney-infact and agent may lawfully do or cause to be done by virtue hereby.

NAME	TTTLE	SIGNATURE
John R. Moore	Vice President, The CIT Group, Inc. (NJ)	on Sentone
Edward J. Kane	Vice President, The CIT Group, Inc. (NJ)	Elwal & Kong
Kathleen Nassaney	Assistant Vice President, The CIT Group, Inc. (NJ)	Lathlew Marsaney
Richard M. Tansi	Manager, The CIT Group, Inc. (NJ)	Lefut long

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on the ____lst day of October __, 1998.

James J. Egan,