

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 8:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J83030 (3)

1. Corporation Name
POINTE BANK

Principal Place of Business
**ONE WEST FLAMINGO DRIVE
PEMBROKE PINES FL 33027**

Mailing Address
**ONE WEST FLAMINGO DRIVE
PEMBROKE PINES FL 33027**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 11/15/1988	3a. Date of Last Report 03/22/1994
4. FEI Number 65-0031869	Applied For ☐ Not Applicable
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	

2. Principal Place of Business 21	2a. Mailing Address 26 21845 Powerline Road		
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27		
City & State 23	City & State 28 Boca Raton, FL		
Zip 24	Country 25	Zip 29 33433	Country 30 USA

9. Name and Address of Current Registered Agent

**GRAY, RICHARD J. PRESIDENT
1 WEST FLAMINGO DRIVE
PEMBROKE PINES FL 33027**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	21845 Powerline Road
83	
84 City	Boca Raton
85 Zip Code	FL 33433

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

TITLE	D
NAME	GOTTLIEB, BRUCE
STREET ADDRESS	5410 N 35 ST
CITY - ST - ZIP	HOLLYWOOD FL
TITLE	D
NAME	GAMBACH, ROBERTO J.
STREET ADDRESS	18080 W. DIXIE HWY.
CITY - ST - ZIP	N. MIAMI BEACH FL
TITLE	D
NAME	HORWITZ, ARTHUR D.
STREET ADDRESS	1141 N.E. 175TH ST.
CITY - ST - ZIP	N. MIAMI BEACH FL
TITLE	C
NAME	MASSRY, MORRIS
STREET ADDRESS	EXEC PARK N, STUYVESANT
CITY - ST - ZIP	ALBANY NY
TITLE	D
NAME	KRAUSER, FRANCIS W.
STREET ADDRESS	3810 BRIDGE RD.
CITY - ST - ZIP	COOPER CITY FL
TITLE	PD
NAME	GRAY, RICHARD
STREET ADDRESS	155 OCEAN LANE
CITY - ST - ZIP	KEY BISCAYNE FL

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	Delete Gambach
2.3 STREET ADDRESS	as Director
2.4 CITY - ST - ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	Delete Horwitz
3.3 STREET ADDRESS	as Director
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	Delete Krauser
5.3 STREET ADDRESS	as Director
5.4 CITY - ST - ZIP	
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	77 South Birch Road
6.3 STREET ADDRESS	Ft. Lauderdale, FL 33316
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 resolver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 (if changing) or on an attachment with an address.

SIGNATURE: *C. Daryl Bellis* **4/24/95** **467 361-1601**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR * Continued on Exhibit A attached
C. Daryl Bellis, VP

583030

Exhibit A

**ADDITIONAL DIRECTORS AND OFFICERS
POINTE BANK**

D
KASSIN, ROBERTO
21471 Highland Lakes Blvd.
N. Miami Beach, FL 33179

X Addition

D
BARNETT, STEPHEN H.
7142 N.W. 66th Street
Parkland, FL 33067

X Addition

VP
HOLLIS, C. DARYL
5650 Aspen Ridge Circle
Delray Beach, FL 33484

X Addition