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

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE

պ**Sandra B. Mortha**m

Secretary of State DIVISION OF CORPORATIONS

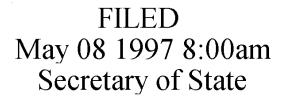
DOCUMENT # J83030

(3)

POINTE BANK

Principal Place of Business

Mailina	Address





ONE WEST FLAMINGO DRIVE PEMBROKE PINES FL 33027		21845 POWERLINE ROAD BOCA RATON FL 33433-7852 US				
				 Date incorporated or Qualified 11/15/1988 	3a, Date of Lest Re 07/24/1996	eport
Principal Pla	ace of Business	2a. Mailing Address		4. FEI Number	Ap	plied For
1 26				65-0031869		t Applicable
Suite, Apt. #, etc. Suite, Apt. 27				5. Certificate of Status Desired	\$8.75 A	
City & State	•	City & State		6. Election Campaign Financing Trust Fund Contribution	\$5.00 Added t	
Zip	Country	Z ip	Country	8. This corporation has liability for in	ntangible tax under s.	199.032.
	25	29	30		Yes No	,
	g, Name and Address of Current	Registered Agent	81 Name	10. Name and Address of New Reg	istered Agent	
1 W	ly, Richard J. President Est flamingo drive Ibroke Pines Fl 33027		82 Street A 218	MER, R.C. JR, ddress (P.O. Box Number is Not Acceptable) 45 POWERLINE ROAD	85 Zin (
1. Pursuant to office or re agent. I ar	o the provisions of Sections 607.0502 eg Stered agent, or both, in the State of fight ar with and accept the obligat	and 607,1508, Florida Statul of Florida. Such change was ions of, Section 607,0505, Fl	es, the above-named cauthorized by the corporida Statutes.	CA RATON corporation submits this statement for the provided in the provided	FL 334 urpose of changing its the appointment as	33 s registered registered
SIGNATURE	Signature, typed or printel main of registered agent		E. Registered Agent signature i	4/30		_
2.	OFFICERS AND		13.	ADDITIONS/CHANGES TO OFFICE	ERS AND DIRECTOR	S IN 12
ITLE	D	₩ DELETE	1.1 TOLE		☐ Change	Addition
łame .	GOTTLIEB, BRUCE		1.2 NAME			
TREET ADDRESS	5410 N 35 ST		1.3 STREET ADDRESS			
ITY-ST-ZIP	HOLLYWOOD FL		1.4 ÇITY-ST-ZIP			
TLE	C	☐ DELETE	2.1 TITLE		Change	Addition
AME	MASSRY, MORRIS		2.2 NAME			
TREET ADDRESS	EXEC PARK N, STUYVESANT		2.3 STREET ADDRESS			
NTY-ST-ZIP	ALBANY NY		2.4 ÇITY-\$1-ZIP	.9		
ITLE	PD	X DELETE	3.1 1071.1		Change	Addition
AME	GRAY, RICHARD		3.2 NAME			
TREET ADDRESS	77 SOUTH BIRCH ROAD		3.3 STREET ADDRESS			
NTY-ST-ZIP	FT. LAUDERDALE FL		3.4. CITY - S1 - ZIP			
ITLE	D	X DELETE	4.1 TITLE		Change	Addition
AME	BARNETT, STEPHEN H		4. 2 NAME		0	=
TREET ADDRESS	21845 POWERLINE ROAD		4.3 STREET ADDRESS			
TY-ST-ZIP	BOCA RATON FL 33027		4.4 CITY - ST - ZIP			
TLE	D	DELETE	5.1 TITLE		Change	Addition
AME)	KASSIN, ROBERTO	_	5.2 NAME			
TREET ADDRESS	21845 POWERLINE ROAD		5.3 STREET ADDRESS			
TY-ST-ZIP	BOCA RATON FL 33027		5.4 DRY-ST-ZIP	BOCA RATON FL 33433		
ITLE	D	DELETE	6.1 HILE		Change	Addition
AME	PALMER, R. C JR.		6.2 NAME	PD	K-F Onlings	- HOUMON
TREET ADDRESS	21845 POWERLINE ROAD					
INCEL MUUNESS	BOCA RATON FL 33027		6.3 STREET ADDRESS			
(TY-ST-ZIP			64 CHY-S1-ZIP	BOCA RATION FL 33433		

am an officer or director of the corporation or the receiver or fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block if changed, or on an attachment with an address.

(561) 368-6300

Additional Officers and Directors

	Title	D
Į	Name	мсвіли, тімотну
	Street Address	21845 POWERLINE ROAD
	City - St - Zip	BOCA RATON, FL 33433

Title	D
Name	MONTELEONE, RAYMOND
Street Address	21845 POWERLINE ROAD
City - St - Zip	BOCA RATON, FL 33433

	Title	D	
	Name	REICH, STUART	
	Street Address	21845 POWERLINE ROAD	
į	City - St - Zip	BOCA RATON, FL 33433	