


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

FILED  
May 10, 1999 8:00 am  
Secretary of State

05-10-1999 90132 029 \*\*\*150.00



PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # J83030			
1. Corporation Name POINTE BANK			
Principal Place of Business ONE WEST FLAMINGO DRIVE PEMBROKE PINES FL 33027		Mailing Address 21845 POWERLINE ROAD BOCA RATON FL 33027 US	
2. Principal Place of Business 21 21845 Powerline Road Suite, Apt. #, etc. 22 City & State 23 Boca Raton Florida Zip Country 24 33433 25 USA		2a. Mailing Address 26 21845 Powerline Road Suite, Apt. #, etc. 27 City & State 28 Boca Raton Florida Zip Country 29 33433 30 USA	
9. Name and Address of Current Registered Agent PALMER, CARL R JR 21845 POWERLINE ROAD BOCA RATON FL 33433-7852		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
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 <i>Keel Palmer</i> <i>Personal</i> DATE 4/21/99 (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE DP NAME PALMER, R. CARL JR STREET ADDRESS 21845 POWERLINE ROAD CITY-ST-ZIP BOCA RATON FL 33433		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
TITLE DC NAME MASSRY, MORRIS STREET ADDRESS EXEC. PARK N, STUYVESANT CITY-ST-ZIP ALBANY NY		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE D NAME KASSIN, ROBERTO STREET ADDRESS 21845 POWERLINE ROAD CITY-ST-ZIP BOCA RATON FL 33433		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE D NAME MCGINN, TIMOTHY STREET ADDRESS 21845 POWERLINE ROAD CITY-ST-ZIP BOCA RATON FL 33433		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE D NAME ELIAS, STEVEN STREET ADDRESS 21845 POWERLINE ROAD CITY-ST-ZIP BOCA RATON FL 33433		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE D NAME MEAD, D. RICHARD J R STREET ADDRESS 21845 POWERLINE ROAD CITY-ST-ZIP BOCA RATON FL 33433		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-21-99

(561) 368-6300

CR2E034 (1/98)

0341804

J83030  
5324119013209

**BLOCK 12 - ADDITIONAL DIRECTOR/OFFICER INFORMATION:**

TITLE	D	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
NAME	PARKER D. THOMSON	
STREET ADDRESS	21845 POWERLINE ROAD	
CITY-ST-ZIP	BOCA RATON, FL. 33433	
TITLE	SV	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
NAME	BEVERLY CHAMBERS	
STREET ADDRESS	21845 POWERLINE ROAD	
CITY-ST-ZIP	BOCA RATON, FL. 33433	
TITLE	V	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
NAME	DENNIS REED	
STREET ADDRESS	21845 POWERLINE ROAD	
CITY-ST-ZIP	BOCA RATON, FL. 33433	
TITLE	VT	<input type="checkbox"/> CHANGE <input type="checkbox"/> ADDITION
NAME	BRADLEY R MEREDITH	
STREET ADDRESS	21845 POWERLINE ROAD	
CITY-ST-ZIP	BOCA RATON, FL. 33433	