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May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P92000012924 (6)

1. Corporation Name

POINTE FINANCIAL SERVICES, INC.

Principal Place of Business

21845 POWERLINE ROAD
BOCA RATON FL 33433

Mailing Address

21845 POWERLINE ROAD
BOCA RATON FL 33433-7852

3. Date Incorporated or Qualified

12/18/1992

3a. Date of Last Report

12/20/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

65-0377612

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

9. Name and Address of Current Registered Agent

BARNETT, STEPHEN H
21845 POWERLINE ROAD
BOCA RATON FL 33433

10. Name and Address of New Registered Agent

81 Name
PALMER, R.C. JR.
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)

4/30/97
DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DPTC	BARNETT, STEPHEN H	28145 POWERLINE ROAD	BOCA RATON FL	<input checked="" type="checkbox"/>
D	KASSIN, ROBERTO	65 NW 188 STREET	N MIAMI BEACH FL 33169	<input type="checkbox"/>
D	MONTELEONE, RAYMOND	500 NW 12TH AVENUE	DEERFIELD BEACH FL 33442	<input type="checkbox"/>
D	REICH, STUART	2240 DATE PALM ROAD	BOCA RATON FL 33432	<input type="checkbox"/>
D	STEIN, ALVIN	8251 W BROWARD BLVD #105	PLANTATION FL 33324	<input checked="" type="checkbox"/>
VPS	YACOVONE, DOROTHY	21845 POWERLINE RD	BOCA RATON FL	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

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]

4/30/97 (4/30/97) 31845 Powerline Road

CR2E034 (9/96)

Additional Officers and Directors

Title	POTC
Name	PALMER, R.C. JR.
Street Address	21845 POWERLINE ROAD
City - St - Zip	BOCA RATON, FL 33433