2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # **P92000012924** May 04, 2000 8:00 am Secretary of State POINTE FINANCIAL SERVICES, INC. 05-04-2000 90160 035 ***150.00 Principal Place of Business Mailing Address 21845 POWERLINE ROAD 21845 POWERLINE ROAD BOCA RATON FL 33433-7896 BOCA RATON FL 33433 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0377612 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired _ _ _ _ _ _ _ _ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PALMER, R.C. JR Street Address (P.O. Box Number is Not Acceptable) 21845 POWERLINE ROAD **BOCA RATON FL 33433** Zip Code obmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity (NOTE: Registered Agent signature required when reinstating) ent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D ☐ Change Addition ☐ Delete TITLE TITLE KASSIN, ROBERTO MAME 21845 POWERLINE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE PALMER, R. CARL JR NAME STREET ADDRESS 21845 POWERLINE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** Addition Change ☐ Delete TITLE CHAMBERS, BEVERLY NAME NAME STREET ADDRESS 21845 POWERLINE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** Change Addition Delete TITLE TITLE REED, DENNIS NAME NAME STREET ADDRESS 21845 POWERLINE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** ☐ Change ☐ Addition ☐ Delete TITLE BRADLEY, MEREDITH NAME STREET ADDRESS 21845 POWERLINE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF **BOCA RATON FL 33433** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.28-2000

561.361.1623

Daytime Phone #