

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90138 050 ***150.00

DOCUMENT # P93000070976

1. Entity Name

POINTE FINANCIAL CORPORATION

Principal Place of Business

**21845 POWERLINE ROAD
BOCA RATON FL 33433**

Mailing Address

**21845 POWERLINE ROAD
BOCA RATON FL 33433**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0451402

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PALMER, R.C. JR

**21845 POWERLINE ROAD
BOCA RATON FL 33433**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

R. Carl Palmer, Jr.

R. Carl Palmer, Jr.

04/29/02

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **KASSIN, CLARITA**
STREET ADDRESS **21845 POWRLINE ROAD**
CITY-ST-ZIP **BOCA RATON FL 33433**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DPC** ☐ Delete
NAME **PALMER, CARL R JR**
STREET ADDRESS **21845 POWERLINE ROAD**
CITY-ST-ZIP **BOCA RATON FL 33433**

TITLE **DPC** ☒ Change ☐ Addition
NAME **PALMER, R. Carl JR**
STREET ADDRESS **21845 POWERLINE ROAD**
CITY-ST-ZIP **BOCA RATON FL 33433**

TITLE **D** ☐ Delete
NAME **MASSRY, MORRIS**
STREET ADDRESS **21845 POWERLINE ROAD**
CITY-ST-ZIP **BOCA RATON FL 33433**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **MCGINN, TIMOTHY**
STREET ADDRESS **21845 POWERLINE ROAD**
CITY-ST-ZIP **BOCA RATON FL 33433**

TITLE **DVC** ☒ Change ☐ Addition
NAME **MCGINN, TIMOTHY**
STREET ADDRESS **21845 POWERLINE ROAD**
CITY-ST-ZIP **BOCA RATON, FL 33433**

TITLE **D** ☒ Delete
NAME **ELIAS, STEVEN**
STREET ADDRESS **21845 POWERLINE ROAD**
CITY-ST-ZIP **BOCA RATON FL 33433**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **MEAD, D. RICHARD J**
STREET ADDRESS **21845 POWERLINE ROAD**
CITY-ST-ZIP **BOCA RATON FL 33433**

TITLE **D** ☒ Change ☐ Addition
NAME **MEAD, D. Richard JR**
STREET ADDRESS **21845 POWERLINE ROAD**
CITY-ST-ZIP **BOCA RATON, FL 33433**

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:

R. Carl Palmer, Jr.

R. Carl Palmer, Jr. **04/29/02** **(561) 361-1600**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment # 93000070976/653051

2002 Uniform Business Report (UBR)
Document # **P93000070976**
Pointe Financial Corporation

Attachment

Item 11: Additional Officers and Directors

Title	D
Name	Thomson, Parker
Street, Address	21845 Powerline Road
City - ST -ZIP	Boca Raton, FL 33433

Title	EVS
Name	Murphy-Engler, Jean
Street, Address	21845 Powerline Road
City - ST -ZIP	Boca Raton, FL 33433

Title	VT
Name	Meredith, Bradley R.
Street, Address	21845 Powerline Road
City - ST -ZIP	Boca Raton, FL 33433