Apr 08, 1999 8:00 am Secretary of State

04-08-1999 90073 016 \*\*\*150.00

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

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P9600007237

1. Corporation Name

POINTE MANAGEMENT COMPANY

Principal Place of Business Mailing Address							(III) I <b>qu</b> i I <b>c</b> u
1111 KANE CONCOURSE. SUITE 401 1111 KANE CONCOURSE. SUITE 4			ITE 401				
BAY HARBOR ISLAND FL 33154 BAY HARBOR ISLAND FL 33154					DO NOT WRITE IN THE	C CDACE	
					DO NOT WRITE IN THE	5 SPACE	<del></del>
	•				3. Date Incorporated or Qualifed 01/19/1996		}
2. Drivering D	loop of Business	2a. Mailing Address			4. FEI Number	An	olied For
				65-0669479		Applicable	
21   26   Suite, Apt. #, etc. Suite, Apt. #, etc.			<del></del>	_	\$8.75 A		
22 27				5. Certifcate of Status Desired	Fee Re		
City & State City & State					6. Election Campaign Financing	\$5.00	May Be
23				Trust Fund Contribution	Added to	o Fees	
Zip	Country	Zip	Country	/	8. This corporation owes the current year l		
24	25	29 30	<u> </u>		Personal Property Tax.		□No
	9. Name and Address of Current	Registered Agent	81	Name	10. Name and Address of New Registere	Agent	
SAK	OWITZ, ALAN		01	Name			
1111 KANE CONCOURSE, SUITE 401			82	Street	Address (P.O. Box Number is Not Acceptable)		
DAY HADDOD IOLAND EL COAEA			83	<u> </u>			
	,						
			84	City	F	85 - Zip C	Code
11. Pursuant	to the provisions of Sections 607.0502	and 607,1508, Florida Statutes,	the abov	re-named	corporation submits this statement for the purpose	f changing its	registered
office or r	registered agent, or both, in the State of im familiar with, and accept the obligati	if Florida. Such change was auth	onzed ov	the corpo	oration's board of directors. I hereby accept the app	ointment as rec	gistered
-	in familia, with, and accept the congar	ons of, decitor our tooos, i forde	a Glatato				`
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NOTE: Re-	gistered Age	nt signature n	required when reinstating) DATE		
12.	OFFICERS AND		13.		ADDITIONS/CHANGES TO OFFICERS A		
TITLE	D	☐ DĒL <b>E</b> TE	1.1 TITLE			Change	☐ Addition
NAME	MAURICE EGOZI		1.2 NAME				j
STREET ADDRESS	19931 NW 36TH PL		1.3 STREE	TADDRESS			}
CITY-ST-ZIP	AVENTUR FL 33180		1.4 CITY-5	ST-ZIP		☐ Change	Addition
TITLE	~	☐ DELETE	2.1 TITLE			☐ Change	L] Addition
NAME			2.2 NAME				
STREET ADDRESS				TADORESS	The second secon	* *	1
CITY-ST-ZIP		☐ DELETE	2.4 CITY- 3.1 TITLE	ST-ZIP		☐ Change	Addition
TITLE		□ DETE IS				C) Outrigo	
NAME			3.2 NAME	T ADDRESS			}
STREET ADORESS			3.4. CITY-				
CITY-ST-ZIP TITLE		☐ DELETE	4.1 TITLE	31-AF		☐ Change	Addition
NAME *	,		4. 2 NAME	:		· -	
	[		4. Z NAM				I
				ET ADDRESS			İ
STREET ADDRESS	•	,	4.3 STREE	ET ADDRESS			
CITY-ST-ZIP		☐ DELETE				Change	Addition
		☐ DELETE	4.3 STREE			. Change	Addition
CITY-ST-ZIP		☐ DELETE	4.3 STREE 4.4 CITY- 5.1 TITLE 5.2 NAME			Change	Addition

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 of the received or trustee empowered to execute this report as required by Chapter 60, Florida Statutes; and that my name appears in Block 12 or Block 13 if changes of the corporation of the corporatio

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

Daytime Phone #

☐ Change

☐ Addition