

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P97000021208**

1. Entity Name

POINTÉ ORLANDO MANAGEMENT COMPANY**FILED****Apr 13, 2000 8:00 am**
Secretary of State

04-13-2000 90005 016 ***150.00

Principal Place of Business

**9101 I DRIVE
#1040
ORLANDO FL 32819**

Mailing Address

**3875 N 44TH STREET
#350
PHOENIX AR 85018-5484**

2. Principal Place of Business

3. Mailing Address

1120 Avenue of the Americas

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
New York, N.Y.

4. FEI Number

58-2299608

Applied For

Not Applicable

Zip

Country

Zip
10036Country
USA5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**CSC THE UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name

R. Joseph Dill

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

1301 Riverplace Blvd., Ste. 1916

City

Jacksonville**FL**Zip Code
32207

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

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, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **MARTIN, CHAD**
STREET ADDRESS **9101 I DRIVE**
CITY-ST-ZIP **ORLANDO FL 32815**TITLE **D** ☐ Delete
NAME **SCOTT, W. GUY**
STREET ADDRESS **3875 N 44TH STREET, STE 350**
CITY-ST-ZIP **PHOENIX AR 85018**TITLE **ST.** ☐ Delete
NAME **LYONS, RICKY W**
STREET ADDRESS **3875 N 44TH STREET**
CITY-ST-ZIP **PHOENIX AZ 85018**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **SEE ATTACHED LIST**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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:**Steven F. Siegel****3/17/2000****(212) 869-3000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

PA 7000021208

00060435

POINTE ORLANDO MANAGEMENT COMPANY

DIRECTORS:

Dean Bernstein
1120 Avenue of the Americas
New York, N.Y. 10036

James DeCicco
1120 Avenue of the Americas
New York, N.Y. 10036

Steven F. Siegel
1120 Avenue of the Americas
New York, N.Y. 10036

OFFICERS:

Glenn J. Rufrano
Chief Executive Officer & President
1120 Avenue of the Americas
New York, N.Y. 10036

James M. Steuterman
Executive Vice President
1120 Avenue of the Americas
New York, N.Y. 10036

James DeCicco
Executive Vice President
1120 Avenue of the Americas
New York, N.Y. 10036

Dean Bernstein
Senior Vice President
1120 Avenue of the Americas
New York, N.Y. 10036

Steven F. Siegel
Senior Vice President, General Counsel
and Secretary
1120 Avenue of the Americas
New York, N.Y. 10036

44'000021208

00000435

Thomas Mulkey
Vice President
1120 Avenue of the Americas
New York, N.Y. 10036

William A. Kirshenbaum
Treasurer
1120 Avenue of the Americas
New York, N.Y. 10036

Michael Brown
Controller
1120 Avenue of the Americas
New York, N.Y. 10036

Joel F. Crystal
Assistant Secretary
1120 Avenue of the Americas
New York, N.Y. 10036