

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000079125

**Entity Name:** POINTE GROUP MANAGEMENT, INC.

**Current Principal Place of Business:**

13218 WEST BROWARD BLVD.  
PLANTATION, FL 33325

**Current Mailing Address:**

13218 WEST BROWARD BLVD.  
PLANTATION, FL 33325

**FEI Number:** 20-0099891

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

*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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR  
Name            HARBERT, JOSEPH  
Address        666 FIFTH AVENUE, 4TH FLOOR  
City-State-Zip: NEW YORK NY 10103

Title            ASST. SECRETARY  
Name            SCHWAB, GEORGE L IV  
Address        666 FIFTH AVENUE  
City-State-Zip: NEW YORK NY 10103

Title            DIRECTOR  
Name            WHITT, KAREN  
Address        1625 EYE STREET NW, SUITE 700  
City-State-Zip: WASHINGTON DC 20006

Title            SECRETARY  
Name            HAWKINS, MATTHEW  
Address        1140 BAY STREET, SUITE 4000  
City-State-Zip: TORONTO ON M5S 2B4

Title            DIRECTOR  
Name            TAYLOR, DYLAN E  
Address        601 UNION STREET, SUITE 3320  
City-State-Zip: SEATTLE WA 98101

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** MATTHEW HAWKINS

**SECRETARY**

**04/26/2018**

Electronic Signature of Signing Officer/Director Detail

Date