

2017 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

04/26/2017

Electronic Signature of Signing Officer/Director Detail

Date