2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # 661350** May 22, 2000 8:00 am Secretary of State 1. Entity Name BFC FINANCIAL CORPORATION 05-22-2000 90065 035 ***150.00 Principal Place of Business Mailing Address P. O. BOX 5403 P. O. BOX 5403 FT. LAUDERDALE FL 33310-5403 FT. LAUDERDALE FL 33310-5403 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2022148 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEVAN, ALAN B. Street Address (P.O. Box Number is Not Acceptable) 1750 E. SUNRISE BLVD. 3RD FLOOR FT. LAUDERDALE FL 33304 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition TITLE TITLE Delete NAME NAME LEVAN, ALAN B. STREET ADDRESS STREET ADDRESS 1750 E. SUNRISE BLVD., 3RD FLOOR CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33304 Addition ☐ Change ☐ Delete TITLE NAME MCKENRY, CARL STREET ADDRESS STREET ADDRESS 1750 E. SUNRISE BLVD., 3RD FLOOR CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33304 ☐ Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME PERTNÖY, EARL STREET ADDRESS STREET ADDRESS 1750 E. SUNRISE BLVD., 3RD FLOOR CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33304 ☐ Addition TITLE ☐ Change VTS ☐ Delete TITLE NAME NAME GILBERT, GLEN R. STREET ADDRESS STREET ADDRESS 1750 E. SUNRISE BLVD., 3RD FLOOR CITY-ST-7IP CITY-ST-ZIP FT. LAUDERDALE FL 33304 ☐ Change ☐ Addition Delete TITLE TITLE NAMÉ ABDO, JOHN, E NAME STREET ADDRESS STREET ADDRESS 1750 E. SUNRISE BLVD., 3RD FLOOR CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33304 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

GLEN R. GILBERT

Executive Vice President

4/25/2000

Daytime Phone :