

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2002 8:00 am
Secretary of State

05-12-2002 90611 005 ***150.00

US13436 AV

DOCUMENT # 661350

1. Entity Name
BFC FINANCIAL CORPORATION

Principal Place of Business

P. O. BOX 5403
 FT. LAUDERDALE FL 33310-5403
 US

Mailing Address

P. O. BOX 5403
 FT. LAUDERDALE FL 33310-5403
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2022148

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

LEVAN, ALAN B.
1750 E. SUNRISE BLVD.
3RD FLOOR
FT. LAUDERDALE FL 33304

7. Name and Address of New Registered Agent

Name

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

City

FL

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

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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Delete |
|-------|------------------|----------------------------------|-------------------------|-------------------------------------|
| PD | LEVAN, ALAN B. | 1750 E. SUNRISE BLVD., 3RD FLOOR | FT. LAUDERDALE FL 33304 | <input type="checkbox"/> |
| D | MCKENRY, CARL | 1750 E. SUNRISE BLVD., 3RD FLOOR | FT. LAUDERDALE FL 33304 | <input checked="" type="checkbox"/> |
| D | PERTNOY, EARL | 1750 E. SUNRISE BLVD., 3RD FLOOR | FT. LAUDERDALE FL 33304 | <input type="checkbox"/> |
| VTS | GILBERT, GLEN R. | 1750 E. SUNRISE BLVD., 3RD FLOOR | FT. LAUDERDALE FL 33304 | <input type="checkbox"/> |
| D | ABDO, JOHN, E | 1750 E. SUNRISE BLVD., 3RD FLOOR | FT. LAUDERDALE FL 33304 | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
|-------|------|----------------|-------------|---------------------------------|-----------------------------------|
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |

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: **GLEN R. GILBERT**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE: **GLEN R. GILBERT**
 Executive Vice President

4/23/2002

Date

Daytime Phone #

CR2E034 (9/01)