

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 661350

FILED
Apr 07, 2020
Secretary of State
9531874468CC

Entity Name: BBX CAPITAL CORPORATION

Current Principal Place of Business:

401 EAST LAS OLAS BLVD SUITE 800
FORT LAUDERDALE, FL 33301

Current Mailing Address:

PO BOX 39000
FT. LAUDERDALE, FL 33303 US

FEI Number: 59-2022148

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEARNS WEAVER MILLER, PA
MUSEUM TOWER
150 WEST FLAGLER STREET SUITE 2200
MIAMI, FL 33130 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: ALISON MILLER

04/07/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VC
Name ABDO, JOHN,E
Address 401 EAST LAS OLAS BLVD SUITE 800
City-State-Zip: FORT LAUDERDALE FL 33301

Title CFO, EVP
Name LOPEZ, RAY
Address 401 EAST LAS OLAS BLVD SUITE 800
City-State-Zip: FORT LAUDERDALE FL 33301

Title EVP, DIRECTOR
Name WISE, SETH
Address 401 EAST LAS OLAS BLVD SUITE 800
City-State-Zip: FORT LAUDERDALE FL 33301

Title PRESIDENT, DIRECTOR
Name LEVAN, JARETT
Address 401 EAST LAS OLAS BLVD SUITE 800
City-State-Zip: FORT LAUDERDALE FL 33301

Title CHAIRMAN
Name LEVAN, ALAN B
Address 401 EAST LAS OLAS BLVD SUITE 800
City-State-Zip: FORT LAUDERDALE FL 33301

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: RAY LOPEZ

CFO

04/07/2020

Electronic Signature of Signing Officer/Director Detail

Date