2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 661350

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 04/10/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Address

Title D Title O

Name ABDO, JOHN,E Name LOPEZ, RAY

Address 401 EAST LAS OLAS BLVD SUITE 800 Address 401 EAST LAS OLAS BLVD SUITE 800

City-State-Zip: FORT LAUDERDALE FL 33301 City-State-Zip: FORT LAUDERDALE FL 33301

Title O/D Title ACTING CHAIRMAN, CEO,

Name WISE, SETH PRESIDENT

Name LEVAN, JARETT 401 EAST LAS OLAS BLVD SUITE 800

Address 401 EAST LAS OLAS BLVD SUITE 800

City-State-Zip: FORT LAUDERDALE FL 33301

ty-State-Zip: FORT LAUDERDALE FL 33301 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 04/10/2018

FILED Apr 10, 2018

Secretary of State

CC5977095522