FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY 12 AM 10:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **G11196** **(4)**

1. Corporation Name

BANKATLANTIC DEVELOPMENT CORPORATION

Principal Place of Business
[redacted]
1750 E. SUNRISE BLVD.
FT. LAUDERDALE FL 33304

Mailing Address
[redacted]
1750 E. SUNRISE BLVD.
FT. LAUDERDALE FL 33304

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/01/1982
3a. Date of Last Report: 04/29/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. # etc. — 22 / 27
City & State — 23 / 28
24 / 25 / 29 / 30

4. FEI Number: 59-2443818 — Applied For / Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. This corporation consents to assessment for unpaid fees under § 607.0122, Florida Statutes. [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

CARVALHO, JEAN
1750 E SUNRISE BLVD
FT. LAUDERDALE FL 33304

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Sections 607.0505 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and I accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PCD
NAME	ABDO, JOHN E.
STREET ADDRESS	1750 E SUNRISE BLVD
CITY, ST, ZIP	FT LAUDERDALE, FL 00000
TITLE	VD
NAME	LEVAN, ALAN B.
STREET ADDRESS	1750 E SUNRISE BLVD
CITY, ST, ZIP	FT LAUDERDALE, FL 00000
TITLE	S
NAME	CARVALHO, JEAN
STREET ADDRESS	1750 E SUNRISE BLVD
CITY, ST, ZIP	FT LAUDERDALE, FL 00000
TITLE	D
NAME	WINNINGHAM, CHARLIE C. I
STREET ADDRESS	1040 NE 45 ST
CITY, ST, ZIP	OAKLAND PARK FL
TITLE	D
NAME	DI GIULIAN, BRUNO
STREET ADDRESS	888 S ANDREWS AVE #210
CITY, ST, ZIP	FT LAUDERDALE FL
TITLE	D
NAME	ABDO, FRANK
STREET ADDRESS	1350 NE 56 ST.
CITY, ST, ZIP	FT. LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '95

TITLE	T	[ ] Change [X] Addition
NAME	JASPER R. EANES	
STREET ADDRESS	1750 E. SUNRISE BLVD.	
CITY, ST, ZIP	FT. LAUDERDALE, FL	
TITLE		[ ] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		[ ] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		[ ] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		[X] Change [ ] Addition
NAME		
STREET ADDRESS	1750 E. SUNRISE BLVD	
CITY, ST, ZIP	FT. LAUDERDALE, FL	
TITLE		[ ] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information contained in the annual report or supplemental annual report is true and correct 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 owner or trustee empowered to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of changes or an attachment with an address.

SIGNATURE: Jean Carvalho — 5/10/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0211073 CP