## 2004 FOR PROFIT CORPORATION

SIGNATURE:

L12333 **ANNUAL REPORT** 04 MAY -5 AMI 1:51 **DOCUMENT # L12333** BANKATLANTIC LEASING, INC. Principal Place of Business Mailing Address 1750 E SUNRISE BLVD 1750 E SUNRISE BLVD FT. LAUDERDALE, FL 33304 US FT. LAUDERDALE, FL 33304 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 04072004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 65-0145587 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Daugherty, St. John DALLOT; ALISSA E-Street Address (P.O. Box Number is Not Acceptable) 4750 E SUNRISE BLVD 1750 East Sunrise Blvd FT: LAUDERDALE; FL 33304 Zip Code 33304 Fort Lauderdale 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. I am familiar with, and accept the obligations of registered agent John Daugherty SIGNATURE (NOTE: Registered Agent signature 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution.  $\Box$ 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change tme D ☐ Delete TIRE Addition WHITE, JAMES NAME NAME STREET ADDRESS 1750 E SUNRISE BLVD STREET ADDRESS FORT LAUDERDALE, FL 33304 CITY-ST-ZIP CITY-ST-ZIP SVPT TIDE ☐ Delete TIFLE ☐ Change Addition SARRICA, LEWIS NAME NAME STREET ADDRESS 1750 E. SUNRISE BLVD STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33304 CITY-ST-ZIP Addition TITLE Delete TITLE Change Daugherty, St. John NAME BALLOT, ALISSA E NAME 1750 E. SUNRISE BLVD 1750 East Sunrise Blvd. STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33304 CITY-ST-ZIP CITY-ST-ZP Fort Lauderdale, FL 33304 ☐ Defete HILE ☐ Change Addition ABDO, JOHN E NAME HAME 1750 EAST SUNRISE BLVD. STREET ADDRESS STREET ADORESS CITY-ST-ZP FORT LAUDERDALE, FL 33304 CITY-ST-ZIP TITLE ☐ Delete TID F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with the 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 of tostee showayed to directly this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other fixe empowered. James White, Director 4/19/04 954-760-5000

OF SIGNING OFFICER OR DIRECTOR

04-26-2004 90516 009 \*\*\* 150.00

Daylime Phone #