## 2005 FOR PROFIT CORPORATION

## May 03, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # L12333 05-03-2005 90082 008 \*\*\*150.00 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 2. Principal Place of Business 3. Mailing Address 2100 West Cypress Creek Rd 2100 West Cypress Creek Rd Suite, Apt. #, etc. CR2E034 (10/03) 04152005 Chg-P Fort Lauderdale, FL Applied For City & State 4. FEI Number Fort Lauderdale, FL 65-0145587 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33309 33309 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAUGHERTY, ST. JOHN Street Address (P.O. Box Number is Not Acceptable) 2100 West Cypress Creek Road 1750 E SUNRISE BLVD FT: LAUDERDALE, FL 33304 Zip Code 33309 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 reg ed agent. John Daugherty SIGNATURE **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. X Change ☐ Delete TITLE ☐ Addition TITLE WHITE, JAMES NAME 2100 West Cypress Creek Road STREET ADDRESS 1760 F CUNDICE BLVD STREET ADDRESS FORT LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP Fort Lauderdale, FL 33309 SVPT ☐ Delete TITLE Change Change ☐ Addition TITLE NAME SARRICA, LEWIS NAME 2100 West Cypress Creek Road 1750 F. CLINDISE BLVC STREET ADDRESS STREET ADDRESS Fort Lauderdale, FL 33309 CITY-ST-ZIP FORT LAUDERDALE, FL. 33304 CITY-ST-ZIP 🗹 Change ☐ Addition TITLE ☐ Delete TITLE NAME DAUGHERTY, ST. JOHN NAME 1750 E. SUNRISE BLVD STREET ADDRESS STREET ADDRESS 2100 West Cypress Creek Road FORT LAUDERDALE, FL CITY-ST-ZIP CITY-ST-ZIP Fort Lauderdale, FL 33309 Change ☐ Addition TITLE TITLE ☐ Delete NAME ABDO, JOHN E 2100 West Cypress Creek Road STREET ADDRESS 1750 EAST SUNRISE BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORT I AUDERDALE EL 33304 Fort Lauderdale, FL 33309 ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. 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 fusted empowered to execute 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 like empowered.

SIGNATURE:

James White, Director NAME OF SIGNING OFFICER OR DIRECTOR

4/25/05

954-760-5000

FILED