FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT FILED Secretary of State **⊬-1996** DIVISION OF CORPORATIONS 63982 DOCUMENT # 96 FEB 28 AM 10: 21 Corporation Name BASSWOOD CAPITAL ECRE ART COSTATE LI AHASȘEE FLORIDA RESEARCH, INC. Principal Place of Business Mailing Address 601 Palm Trail Delray Beach FL 33483 601 Palm Trail Deiray Beach FL 33483 3. Date Incorporated or Qualified 3a. Date of Last Report 06 25 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite. Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution П Added to Fees Žiρ Country Country 8. This corporation has liability for intangible tax under s. 199.032 24 25 29 Yes [] No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name OG HRAWG 82 Street Address (P.O. Box Number is Not Acceptable) 2000 GLADES RD SUITE 40 BOCA RATION FL City R4 11. Pursuant to the provisions of Sections 607.0502 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 accept the obligations of, Section 607.0505, Florida Statutes. Signature typed or printed name of registered agent and tille if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Table 9/D/T DELETE 1 1 III E WAL 667 Palm Trail NAME IN DE 1.2 NAME STREET ADORESS 1.3 STREET ADDRESS Delray Beach FL 33483 CITY ST 70F 1.4 CHY-ST-ZIP TITLE 2 1 TITLE active status with the VIRGINIA LINDE NAME 2.2 NAME this AR and payoner DECE ASUD 5/10/94 STREE! AHORESS 2 3 STREET ADDRESS C-TY - ST - ZIP 24 CITY-ST-ZIP THILE DELETE 3 1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 800001727508 -02/29/96--@666--@1866 3 4 CITY - ST - ZIP TITLE DELETE 4 1 TITLE ****600.00 ****600.00 NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST. ZIP 44 CITY - ST - ZIP TILLE DELETE Change 5 1 THILE Addition NAME 52 NAME STHEET ADDRESS 5.3 STREET ADDRESS CITY ST-ZIP 5 4 CITY-ST-ZIP DELETE 6 1 TITLE Change ___ Addition NAME 6 2 NAME

14. I do nereby certify that the information supplied with this fling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(K). Florida Statutes I further certify that the information indicated on this annual report or supplemental annual 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 trustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

6.4 CITY - ST-ZIP

6 3 STREET ADDRESS

INaz

SIGNATURE:

STHEET ADDRESS

City ST-7P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

407 265 0886

Daytinie Phone #