

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Sep 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P9700061275

1. Corporation Name

BANKUNITED FINANCIAL SERVICES, INC.

Principal Place of Business 550 BILTMORE WAY SUITE 700 CORAL GABLES, FL 33134 USA	Mailing Address 550 BILTMORE WAY SUITE 700 CORAL GABLES, FL 33134 USA
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
7/15/97

4. FEI Number
65 0770049

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

LIPSITZ, MARC
550 BILTMORE WAY
SUITE 700
CORAL GABLES, FL 33134

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 607.0502 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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	DOUGHERTY, JAMES A.	
STREET ADDRESS	550 BILTMORE WAY	
CITY-ST-ZIP	CORAL GABLES, FL 33134	

TITLE	ST	☐ DELETE
NAME	ASHTON, NANCY L.	
STREET ADDRESS	550 BILTMORE WAY	
CITY-ST-ZIP	CORAL GABLES, FL 33134	

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	

2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	

3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	

4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	

5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	

6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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-09/30/98--01080--037
***150.00

Sh 9/29/98

14. 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 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 empowered 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.

SIGNATURE:

James A. Dougherty

September 22, 1998

CR2E034 (5/98)

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Law Offices
Stuzin and Camner

PROFESSIONAL ASSOCIATION
SUITE 700
550 BILTMORE WAY
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 442-4994
FAX (305) 442-2389

September 23, 1998

VIA FEDERAL EXPRESS

Department Of State
Division of Corporations
Reinstatements Section
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Annual Report Filing for BankUnited Financial Services, Inc.

Dear Sir or Madam:

On behalf of the corporation listed above, enclosed please find the 1998 Annual Report for BankUnited Financial Services, Inc., as well a check in the amount of \$150.00, in payment of the required filing fee for such annual report.

This annual report was not filed prior to May 1, because an annual report notice and form were not received from the Department of State. The omission was only recently discovered. Pursuant to a telephone conversation with an individual in the Reinstatements Section, we understand that in such circumstances the penalty fee for late filing may be waived, and hereby request such a waiver.

Please call me at (305) 529-2933 if you have any questions about this filing.

Very truly yours,


Bridget Wong

BAW/liz
Enclosures
8-117151.BAW