2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P98000028661 04-26-2004 90516 008 ***150.00 BANKATLANTIC BANCORP PARTNERS, INC. Principal Place of Business Mailing Address 54040593 1750 E SUNRISE BLVD 1750 E SUNRISE BLVD FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132004 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 65-0830959 Not Applicable Country Zip Country Zip \$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 BALLOT, ALISSA E-Street Address (P.O. Box Number is Not Acceptable) 1750 East Sunrise Blvd. 4750 E SUNRISE BLVD FORT LAUDERDALE, FL 33304 Zip Code 33304 Fort Lauderdale, e 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 's obligations of registered agent. John Daugherty SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE Delete TITLE ☐ Change Addition NAME ABDO, JOHN E NAME 1750 EAST SUNRISE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33304 CITY-ST-7IP TITLE VPT ☐ Change Addition 🗶 Delete TITLE GILBERT, GLEN R STREET ADDRESS 1750 EAST SUNRISE BLVD STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33304 CITY-ST-ZIP **X** Delete TITLE TITLE Change Addition NAME BALLOT, ALISSA E Daugherty, St. John NAME STREET ADDRESS 1750 EAST SUNRISE BLVD STREET ADDRESS 1750 East Sunrise Blvd. CITY-ST-7IP FORT LAUDERDALE, FL 33304 CITY-ST-ZIP Fort Lauderdale, FL Delete TITLE TITLE Change Addition LEVAN, ALAN B NAME NAME 1750 EAST SUNRISE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33304 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

St. John Daugherty

ORDIRECTOR Secretary

954-760-5000

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED