2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 8:00 am Secretary of State 05-03-2005 90085 035 ***150.00 DOCUMENT # P98000028661 1. Entity Name BANKATLANTIC BANCORP PARTNERS, INC. 40078566 Mailing Address Principal Place of Business 1750 E SUNRISE BLVD 1750 E-SUNRISE-BLVD FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304 2. Principal Place of Business 3. Mailing Address 2100 West Cypress Creek Rd 2100 West Cypress Creek Rd Suite, Apt. #, etc. Suite, Apt. #, etc. 04152005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number Not Applicable 65-0830959 <u>Fort Lauderdale, FL</u> <u>Fort Lauderdale, FL</u> \$8.75 Additional 5. Certificate of Status Desired 33309 33309 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DAUGHERTY, ST.JOHN Street Address (P.O. Box Number is Not Acceptable) 2100 West Cypress Creek Road 4750 E SUNRISE BLVD FORT LAUDERDALE, FL City 33369 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 regi John Daugherty SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP ☐ Delete Change ■ Addition TITI F TITLE NAME ABDO, JOHN E NAME STREET ADDRESS 1750 EAST SUNRISE BLVD. STREET ADDRESS 2100 West Cypress Creek Road FT. LAUDERDALE, FL 33304 CITY-ST-ZIP CITY-ST-ZIP Fort Lauderdale, FL 33309 TITLE ☐ Delete Change ☐ Addition DAUGHERTY, ST. JOHN NAME NAME 1750 EAST SUNRISE BLVD STREET ADDRESS 2100 West Cypress Creek Road STREET ADDRESS FORT LAUDERDALE, FL 33304 CITY-ST-ZIP CITY-ST-ZIF Fort Lauderdale, FL 33309 X Change Addition TITLE Delete TITLE LEVAN, ALAN B NAME NAME STREET ADDRESS 2100 West Cypress Creek Road STREET ADDRESS 1750 EAST SUNRISE BLVD Fort Lauderdale, FL FORT LAUDERDALE, FL 33304 CITY-ST-7/P CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete □ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 changed, or on an attachment with an address, with all pther like empowered.

St.

SIGNATURE:

John Daugherty

FILED