

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 380456 (4)

1. Corporation Name

THE PLACE INVESTMENT, INC.



Principal Place of Business

C/O HOWARD J. BRAFMAN  
7900 MIAMI LAKES DR. W.  
HIALEAH FL 33016-5812

Mailing Address

C/O HOWARD J. BRAFMAN  
7900 MIAMI LAKES DR. W.  
HIALEAH FL 33016-5812

3. Date Incorporated or Qualified  
04/15/1971

3a. Date of Last Report  
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number  
59-1354410

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 has liability for intangible taxes under  
Florida Statutes ☒ Yes ☐ No

FILES UNDER  
FEIN #22-1039750

9. Name and Address of Current Registered Agent

BRAFMAN, HOWARD J.  
7900 MIAMI LAKES DR. W.  
MIAMI LAKES FL 33016

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 the corporation

(NOTE: Registered Agent's signature requires witness)

DATE

12. OFFICERS AND DIRECTORS

TITLE CDP  
NAME KISLAK, JAY I.  
STREET ADDRESS 7900 MIAMI LKS DR. W.  
CITY-ST-ZIP MIAMI LAKES FL ☐ DELETE

TITLE DVS  
NAME BRAFMAN, HOWARD J.  
STREET ADDRESS 7900 MIAMI LKS DR. W.  
CITY-ST-ZIP MIAMI LAKES FL ☐ DELETE

TITLE VCFO  
NAME GROSS, JAMES P.  
STREET ADDRESS 7900 MIAMI LAKES DR. W.  
CITY-ST-ZIP MIAMI LAKES FL ☐ DELETE

TITLE V  
NAME SCHWARZ, EDWARD K.  
STREET ADDRESS 1000 ROUTE 9  
CITY-ST-ZIP WOODBRIDGE NJ ☒ DELETE

TITLE T  
NAME FLEISCHMAN, DAVID H.  
STREET ADDRESS 7900 MIAMI LAKES DR., W  
CITY-ST-ZIP MIAMI LAKES FL ☐ DELETE

TITLE ASV  
NAME FENELLO, CAROL A.  
STREET ADDRESS 7900 MIAMI LAKES DR., W  
CITY-ST-ZIP MIAMI LAKES FL ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
SEE EXHIBIT "A" ATTACHED

2.1 TITLE ☐ Change ☐ Addition

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

3.1 TITLE ☐ Change ☐ Addition

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

4.1 TITLE ☐ Change ☐ Addition

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

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME \*  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

300001796733  
-04/26/96--01087--031  
\*\*\*200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
HOWARD J. BRAFMAN, VICE PRESIDENT

4/16/96

(305) 364-4213

CR2E034 (12/95)

2-2

4/16/96

## EXHIBIT "A"

BOARD OF DIRECTORS AND OFFICERS  
OF  
THE PLACE INVESTMENT, INC.

| <u>NAME</u>         | <u>TITLE</u>                                   | <u>ADDRESS</u>  |
|---------------------|--|---|
| JAY I. KISLAK       | CHAIRMAN OF THE BOARD,<br>DIRECTOR & PRESIDENT | 7900 MIAMI LAKES DR. W.<br>MIAMI LAKES, FL 33016          |
| HOWARD J. BRAFMAN   | DIRECTOR, VICE PRESIDENT &<br>SECRETARY        | 7900 MIAMI LAKES DR WEST<br>MIAMI LAKES, FL 33016         |
| JAMES P. GROSS      | VICE PRESIDENT &<br>CHIEF FINANCIAL OFFICER    | 7900 MIAMI LAKES DRIVE WEST<br>MIAMI LAKES, FL 33016      |
| DAVID H. FLEISCHMAN | TREASURER                                      | 7900 MIAMI LAKES DRIVE WEST<br>MIAMI LAKES, FLORIDA 33016 |
| DEBRA C. OTTO       | CONTROLLER                                     | 7900 MIAMI LAKES DR WEST<br>MIAMI LAKES, FL 33016         |
| CAROL A. FENELLO    | ASSISTANT SECRETARY                            | 7900 MIAMI LAKES DR WEST<br>MIAMI LAKES, FL 33016         |
| THOMAS BARTELMO     | ASSISTANT VICE PRESIDENT                       | 7900 MIAMI LAKES DR WEST<br>MIAMI LAKES, FL 33016         |