

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

1-2

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L84601 (8)

1. Corporation Name
J.I. KISLAK REALTY INVESTMENTS, INC.



Principal Place of Business HOWARD J BRAFMAN 7900 MIAMI LAKES DRIVE WEST MIAMI LAKES FL 33016 US	Mailing Address HOWARD BRAFMAN 7900 MIAMI LAKES DRIVE WEST MIAMI LAKES FL 33016 US
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21	26	06/29/1990	05/01/1995
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number	Applied For
22	27	65-0205268	Not Applicable
City & State	City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	28	<input type="checkbox"/>	\$5.00 May Be Added to Fees
Zip	Country	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>
24	25	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
			22-1039756 FEIN

9. Name and Address of Current Registered Agent BRAFMAN, HOWARD, J 7900 MIAMI LAKES DRIVE WEST 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
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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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	DVS <input type="checkbox"/> DELETE
NAME	BRAFMAN, HOWARD J.
STREET ADDRESS	7900 MIAMI LAKES DR WEST
CITY-ST-ZIP	MIAMI LAKES FL
TITLE	CDP <input type="checkbox"/> DELETE
NAME	KISLAK, JAY I.
STREET ADDRESS	7900 MIAMI LAKES DR WEST
CITY-ST-ZIP	MIAMI LAKES FL
TITLE	VCFO <input type="checkbox"/> DELETE
NAME	GROSS, JAMES P
STREET ADDRESS	7900 MIAMI LAKES DR W
CITY-ST-ZIP	MIAMI LAKES FL
TITLE	T <input type="checkbox"/> DELETE
NAME	FLEISCHMAN, DAVID
STREET ADDRESS	7900 MIAMI LAKES DR W
CITY-ST-ZIP	MIAMI LAKES FL
TITLE	V <input checked="" type="checkbox"/> DELETE
NAME	SCHWARZ, EDWARD
STREET ADDRESS	1000 ROUTE 9
CITY-ST-ZIP	WOODBIDGE, NJ
TITLE	C <input type="checkbox"/> DELETE
NAME	OTTO, DEBRA C
STREET ADDRESS	7900 MIAMI LAKES DR W
CITY-ST-ZIP	MIAMI LAKES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	SEE EXHIBIT "A" ATTACHED
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	200001795442
4.3 STREET ADDRESS	-04/26/96--01014--004
4.4 CITY-ST-ZIP	***200.00
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing 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 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:  _____ Date _____ Daytime Phone # _____

CR2E034 (12/95)

4-25-96
JR

EXHIBIT "A"

BOARD OF DIRECTORS AND OFFICERS
OF
J. I. KISLAK REALTY INVESTMENTS, INC.

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