

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 15 1997 8:00am
Secretary of State

*PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # L84601 (8)

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



Principal Place of Business Mailing Address

HOWARD J BRAFMAN
7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES FL 33016
US

HOWARD BRAFMAN
7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES FL 33016-5897
US

3. Date Incorporated or Qualified **06/29/1990** 3a. Date of Last Report **04/25/1996**

4. FEI Number **65-0205268** 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 tax under Florida Statutes Yes No **FILES UNDER 22-1039750**

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

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

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DVS <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRAFMAN, HOWARD J.	1.2 NAME	PLEASE SEE EXHIBIT "A" ATTACHED.
STREET ADDRESS	7900 MIAMI LAKES DR WEST	1.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI LAKES FL 33016	1.4 CITY - ST - ZIP	
TITLE	CDP <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	KISLAK, JAY I.	2.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	7900 MIAMI LAKES DR WEST	2.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI LAKES FL 33016	2.4 CITY - ST - ZIP	
TITLE	VCFO <input checked="" type="checkbox"/> DELETE	3.1 TITLE	
NAME	GROSS, JAMES P	3.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	7900 MIAMI LAKES DR W	3.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI LAKES FL 33016	3.4 CITY - ST - ZIP	
TITLE	T <input checked="" type="checkbox"/> DELETE	4.1 TITLE	
NAME	FLEISCHMAN, DAVID	4.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	7900 MIAMI LAKES DR W	4.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI LAKES FL 33016	4.4 CITY - ST - ZIP	
TITLE	VP <input type="checkbox"/> DELETE	5.1 TITLE	
NAME	FENELLO, CAROL A	5.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	7900 MIAMI LAKES DR. W.	5.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI LAKES FL 33016	5.4 CITY - ST - ZIP	
TITLE	C <input checked="" type="checkbox"/> DELETE	6.1 TITLE	
NAME	OTTO, DEBRA C	6.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	7900 MIAMI LAKES DR W	6.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI LAKES FL	6.4 CITY - ST - ZIP	

14. I do 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:  **4/9/97** (305) 364-4213

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____ Date _____ Daytime Phone # _____

CR2E034 (9/96)

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	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
THOMAS BARTLEMO	VICE PRESIDENT & TREASURER	7000 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL 33016
CAROL A. FENELLO	VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016