FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 28, 2002 8:00 am Secretary of State DOCUMENT # L84601 1. Entity Name 01-28-2002 90042 044 ***150.00 J.I. KISLAK REALTY INVESTMENTS, INC. Principal Place of Business Mailing Address HOWARD BRAFMAN HOWARD J BRAFMAN 7900 MIAMI LAKES DRIVE.WEST 7900 MIAMI LAKES DRIVE WEST MIAMI LAKES FL 33016 🐴 MIAMI LAKES FL 33016 3. Mailing Address 7900 MIAMI LAKES DRIVE W 2. Principal Place of Business 7900 MIAMI LAKES DRIVE W Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State MTAMI LAKES, FL 4. FEI Number 65-0205268 MIAMI LAKES, FL Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33016 33016 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RODRIGUEZ, CHRISTY BRAFMAN, HOWARD, J Street Address (PALEXIVE Not Acceptable) 7900 MIAMI LAKES DRIVE WEST MIAMI LAKES FL 33016 MIAMI LAKES Z33016 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 SIGNATURE if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Inta-FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition CR2E034 (9/01) Delete **DSVS** TITLE Change TITLE NAME BRAFMAN, HOWARD J. NAME 7900 MIAMI LAKES DR WEST STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI LAKES FL 33016 TITLE CDP ☐ Delete TITLE Change ☐ Addition NAME KISLAK, JAY I. NAME STREET ADDRESS STREET ADDRESS 7900 MIAMI LAKES DR WEST CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33016 TITLE ☐ Delete TITI F DSVPT K] Change ☐ Addition SVPT NAME BARTELMO, THOMAS BARTELMO, THOMAS STREET ADDRESS STREET ADDRESS 7900 MIAMI LAKES DRIVE WEST 7900 MIAMI LAKES DRIVE WEST CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33106 MIAMI LAKES, FL 33016 ☐ Defete TITLE Change **★** Addition TITLE NAME NAME LUBOW, CHERYL STREET ADDRESS STREET ADDRESS 7900 MIAMI LAKES DRIVE WEST CITY-ST-ZIP CITY-ST-7IP MIAMI LAKES FL 33016 ☐ Delete ☐ Change Addition TITLE TITLE RODRIGUEZ, CHRISTY NAME NAME STREET ADDRESS STREET ADDRESS 7900 MIAMI LAKES DRIVE WEST CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if

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