

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000034669 (0)**

1. Corporation Name

KISLAK MORTGAGE CORPORATION

Principal Place of Business

**7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES FL 33016**

Mailing Address

**7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES FL 33016**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Created

05/13/1993

3a. Date of Last Report

03/29/1994

4. FEI Number

65-0409810

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 S. 199.032,
Florida Statutes ☒ Yes ☐ No **Files under
FEIN #22-1039750**

2. Principal Place of Business

21. State Apt # etc

22. City & State

23. Zip

24. Country

2a. Mailing Address

26. State Apt # etc

27. City & State

28. Zip

29. Country

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. City

84. State

85. Zip Code

FL

11. Pursuant to the provisions of Sections 607.05, and 607.0108, 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 607.0108, Florida Statutes.

SIGNATURE

(Signature of Agent or Director)

(Signature of Registered Agent or New Registered Agent)

12. OFFICERS AND DIRECTORS

NAME	CDP
STREET ADDRESS	KISLAK, JAY I
CITY, ST, ZIP	7900 MIAMI LAKES DR W MIAMI LAKES FL
NAME	VT
STREET ADDRESS	FLEISCHMAN, DAVID H
CITY, ST, ZIP	7900 MIAMI LAKES DRIVE WEST MIAMI LAKES FL
NAME	VT
STREET ADDRESS	GROSS, JAMES P
CITY, ST, ZIP	7900 MIAMI LAKES DRIVE WEST MIAMI LAKES FL
NAME	VS
STREET ADDRESS	BRAFMAN, HOWARD J
CITY, ST, ZIP	7900 MIAMI LAKES DR W MIAMI LAKES FL
NAME	EVP
STREET ADDRESS	SCHWARTZBARD, MARVIN
CITY, ST, ZIP	7900 MIAMI LAKES DR W MIAMI LAKES FL
NAME	EVP
STREET ADDRESS	CHRISTIE, DORIS
CITY, ST, ZIP	7900 MIAMI LAKES DR W MIAMI LAKES FL

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

NAME	D/CEO	☐ Change ☐ Addition
STREET ADDRESS		
CITY, ST, ZIP		
NAME	T	☐ Change ☐ Addition
STREET ADDRESS		
CITY, ST, ZIP		
NAME	CFO	☐ Change ☐ Addition
STREET ADDRESS		
CITY, ST, ZIP		
NAME	D/S	☐ Change ☐ Addition
STREET ADDRESS		
CITY, ST, ZIP		
NAME	P	☒ Change ☐ Addition
STREET ADDRESS	THOMAS MEYER	
CITY, ST, ZIP	7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FLORIDA 33016	
NAME		☐ Change ☐ Addition
STREET ADDRESS		
CITY, ST, ZIP		

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032, 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. I am an officer or director of the corporation or the person or persons 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:

(Signature of Officer or Director)

HOWARD J. BRAFMAN, SENIOR VICE PRESIDENT

April 21, 1995

(305) 364-4213