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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **S68568** (2)
KISLAK LIMITED INVESTMENTS, INC.

Principal Name of Business: **7900 MIAMI LAKES DRIVE WEST HIALEAH FL 33016**
Mailing Address: **7900 MIAMI LAKES DRIVE WEST HIALEAH FL 33016**

DO NOT WRITE IN THIS SPACE

2. Principal Name of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		07/22/1991	03/30/1994
22		27		4. FEI Number	Applied For
23		28		65-0276947	Not Applicable
24		25		5. Certificate of Status Desired	
29		30		<input type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
BRAFMAN, HOWARD J. 7900 MIAMI LAKES DRIVE WEST MIAMI LAKES FL				B1 Name B2 Street Address (P.O. Box Number is Not Acceptable) B3 B4 City B5 Zip Code	

PEIN #22-1039750

11. Pursuant to the provisions of Sections 601, 601.17 and 607, 1008, Florida Statutes, the above named corporation solemnly 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, 1008, Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CPD KISLAK, JAY I 7900 MIAMI LAKES DR W MIAMI LAKES FL	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	DVS BRAFMAN, HOWARD J 7900 MIAMI LAKES DR W MIAMI LAKES FL	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	VT GROSS, JAMES P 7900 MIAMI LAKES DR W MIAMI LAKES FL	TITLE	V/CEO <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	V SCHWARZ, EDWARD K 7900 MIAMI LAKES DE W MIAMI LAKES FL	TITLE	1000 ROUTE 9 WOODBIDGE, NEW JERSEY 07095 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	C OTTO, DEBRA C 7900 MIAMI LKS DR W MIAMI LKS FL	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	AS FENELLO, CAROL A 7900 MIAMI LKS DR W MIAMI LKS FL	TITLE	V/AS <input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing, voluntarily furnished and does not qualify for the exemption stated in Section 119.07, 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 manager 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 of this report, or on an attachment with an address.

SIGNATURE:
SIGNATURE AUTHORIZED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
HOWARD J. BRAFMAN, VICE PRESIDENT

april 21, 1995 (305) 364-4213