

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

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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
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DOCUMENT # 825212 (4)
1. Corporation Name
THE KISLAK COMPANY, INC.



Principal Place of Business 7900 MIAMI LAKES DR. W. MIAMI LAKES FL 33016-2897	Mailing Address 7900 MIAMI LAKES DR. W. MIAMI LAKES FL 33016-5897
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3. Date Incorporated or Qualified 10/16/1970	3a. Date of Last Report 04/25/1996
4. FEI Number 22-1913039	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

BRAFMAN, HOWARD J.
7900 MIAMI LAKES DR. W.
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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP KISLAK, JAY 7900 MIAMI LAKES DR. W. MIAMI LAKES FL 33016	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	PLEASE SEE EXHIBIT "A" ATTACHED
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	SVP STILES, LINDA M 1000 RT. 9 WOODBIDGE NJ 07095	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	T FLEISCHMAN, DAVID H. 7900 MIAMI LAKES DRIVE WEST MIAMI LAKES FL 33016	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	DVP GROSS, JAMES P 7900 MIAMI LAKES DR MIAMI LAKES FL 33016	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	DVS BRAFMAN, HOWARD J. 7900 MIAMI LAKES DR. W. MIAMI LAKES FL 33016	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	SVP SLATTERY, HERBERT H JR 7900 MIAMI LAKES DR. W. MIAMI LAKES FL 33016	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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:


HOWARD J. BRAFMAN, SENIOR VICE PRESIDENT

4/9 /97 (305) 364-4213

Date

Daytime Phone #

0123055

CR2E034 (9/96)

EXHIBIT "A"

BOARD OF DIRECTORS AND OFFICERS

OF

THE KISLAK COMPANY, INC.

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
JAY I. KISLAK	DIRECTOR & PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
HOWARD J. BRAFMAN	DIRECTOR, VICE PRESIDENT & SECRETARY	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
LINDA M. STILES	SENIOR VICE PRESIDENT	1000 ROUTE 9 WOODBIDGE, NJ 07095
JEFFREY WIENER	SENIOR VICE PRESIDENT	1000 ROUTE 9 WOODBIDGE, NJ 07095
THOMAS BARTLEMO	VICE PRESIDENT & TREASURER	7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL 33016
CAROL A. FENELLO	VICE PRESIDENT & ASSISTANT SECRETARY	7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL 33016
ROBERT HOLLAND	VICE PRESIDENT	1000 ROUTE 9 WOODBIDGE, NJ 07095
SIMA K. JELIN	VICE PRESIDENT & ASSISTANT SECRETARY	1000 ROUTE 9 WOODBIDGE, NJ 07095
ROSANNE MACCARONE	VICE PRESIDENT	1000 ROUTE 9 WOODBIDGE, NJ 07095
DOUGLAS A. ZASTROW	CONTROLLER, ASSISTANT TREASURER & ASSISTANT SECRETARY	1000 ROUTE 9 WOODBIDGE, NEW JERSEY 07095
FRANCINE B. GIRIMONTE	ASSISTANT SECRETARY	1000 ROUTE 9 WOODBIDGE, NJ 07095