

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 16, 1999 8:00 am
Secretary of State

04-16-1999 90048 039 ***150.00

DOCUMENT # 825212

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 33016-2897

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/16/1970

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

22-1913039

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

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

TITLE DP ☐ DELETE
NAME KISLAK, JAY
STREET ADDRESS 7900 MIAMI LAKES DR. W.
CITY-ST-ZIP MIAMI LAKES FL 33016

TITLE SVP ☐ DELETE
NAME STILES, LINDA M
STREET ADDRESS 1000 RT. 9
CITY-ST-ZIP WOODBRIDGE NJ 07095

TITLE DSVP ☐ DELETE
NAME BRAFMAN, HOWARD J.
STREET ADDRESS 7900 MIAMI LAKES DR. W.
CITY-ST-ZIP MIAMI LAKES FL 33016

TITLE DSVP ☐ DELETE
NAME BARTELMO, THOMAS
STREET ADDRESS 7900 MIAMI LAKES DR, WEST
CITY-ST-ZIP MIAMI LAKES FL 33016

TITLE SVP ☐ DELETE
NAME WIENER, JEFFREY
STREET ADDRESS 1000 ROUTE 9
CITY-ST-ZIP WOODBRIDGE NJ 07095

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
HOWARD J. BRAFMAN, SENIOR VICE PRESIDENT

April 14, 1999 (305) 364-4213

Date

Daytime Phone #

CR2E034 (1/98)

0133197