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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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**CORPORATION
ANNUAL REPORT
1995**

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

DOCUMENT # 175880 (4)

1. Corporation Name
J.I. KISLAK MORTGAGE CORPORATION

Principal Place of Business
**C/O HOWARD J. BRAFMAN, ESQ.
7900 MIAMI LAKES DR. W.
MIAMI LAKES FL 33016-5897**

Mailing Address
**C/O HOWARD J. BRAFMAN, ESQ.
7900 MIAMI LAKES DR. W.
MIAMI LAKES FL 33016-5897**

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
10/28/1953

3a. Date of Last Report
03/31/1994

4. FEI Number
59-0762940

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

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
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 _____ **DATE** _____
Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DEV CHRISTIE, DORIS 7900 MIAMI LAKES DR. W. MIAMI LAKES FL	1.1 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP	☐ Change ☐ Addition PLEASE SEE EXHIBIT "A" FOR A COMPLETE LIST OF DIRECTORS AND OFFICERS
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SYS BRAFMAN, HOWARD J. 7900 MIAMI LAKES DR. W. MIAMI LAKES FL	2.1 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KISLAK, JAY I. 7900 MIAMI LAKES DR. W. MIAMI LAKES FL	3.1 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP GIALY, KENNETH S. 14180 PALMETTO FRONTAGER MIAMI LAKES FL	4.1 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP	☐ Change ☐ Addition 7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FLORIDA 33016
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EV RAUSCH, MARVIN 7900 MIAMI LAKES DR. W. MIAMI LAKES FL	5.1 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP	☒ Change ☐ Addition SV SCHULTES, E.U. Alexander 7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FLORIDA 33016
TITLE NAME STREET ADDRESS CITY - ST - ZIP		6.1 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP	☐ Change ☒ Addition P GARLOCK, EMMETT R. 7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FLORIDA 33016

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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: _____ **March 30, 1995 (305) 364-4213**
HOWARD J. BRAFMAN, SENIOR VICE PRESIDENT

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EXHIBIT "A"

040004

DIRECTORS AND OFFICERS
OF
J. I. KISLAK MORTGAGE CORPORATION

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
JAY I. KISLAK	CHAIRMAN OF THE BOARD & DIRECTOR	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
EMMETT R. GARLOCK	PRESIDENT & CHIEF OPERATING OFFICER	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
JAMES P. GROSS	DIRECTOR, SENIOR VICE PRESIDENT AND CHIEF FINANCIAL OFFICER	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
DORIS CHRISTIE	DIRECTOR & EXECUTIVE VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
KENNETH S. BIALY	SENIOR VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
HOWARD J. BRAFMAN	SENIOR VICE PRESIDENT & SECRETARY	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
DAVID H. FLEISCHMAN	SENIOR VICE PRESIDENT & TREASURER	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
RONALD H. PARKER	SENIOR VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
E. U. ALEXANDER SCHULTES	SENIOR VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
HERBERT H. SLATTERY	SENIOR VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
DONNIS BENSON	VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
ROBERT R. BOEHLKE	VICE PRESIDENT	1701 EAST WOODFIELD RD STE 900 SCHAUMBURG, IL 60173
ALBERT M. CAMEN	VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
ANA CAMINAS	VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
CYNTHIA L. DILL	VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
WILLIAM R. DANIELS	VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
CAROL A. FENELLO	VICE PRESIDENT & ASSISTANT SECRETARY	7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL 33016
MADELIN C. FLORENCE	VICE PRESIDENT	7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL 33016
CHARLES FORDHAM	VICE PRESIDENT	7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL 33016
THOMAS E. FREIHALD	VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
HOLLY JO GRAHAM	VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016

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NAME	TITLE	BUSINESS ADDRESS
SIMA K. JELIN	VICE PRESIDENT	1000 ROUTE 9 WOODBIDGE, N.J. 07095
LOIS F. KATZ	VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
CYNDI G. KORF	VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
DAVID P. LYONS	VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
JAMES H. MACQUEEN	VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
DEBRA C. OTTO	VICE PRESIDENT & CONTROLLER	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
DONALD R. PACK	VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
THURMAN R. PIERCE	VICE RESIDENT	12150 EAST MONUMENT DRIVE SUITE 101 FAIRFAX, VA 22033
DANIEL C. SCHMIDT	VICE PRESIDENT	7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL 33016
EDWARD K. SCHWARZ	VICE PRESIDENT & ASSISTANT SECRETARY	1000 ROUTE 9 WOODBIDGE, NJ 07095
DONNA SPERLING	VICE PRESIDENT	7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL 33016
KIMBERLY A. STEPHENS	VICE PRESIDENT	7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL 33016
PATRICIA THOMPSON	VICE PRESIDENT	7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL 33016
MARGARET A. WRIGHT	VICE PRESIDENT & ASSISTANT SECRETARY	4340 STEVENS CREEK BLVD. STE 246 SAN JOSE, CA 95129
KAREN E. BARODY	ASSISTANT VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
THOMAS BARTELMO	ASSISTANT VICE PRESIDENT	7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL 33016
LISA A. CLARY	ASSISTANT VICE PRESIDENT & ASSISTANT SECRETARY	1701 EAST WOODFIELD RD STE 900 SCHAUMBURG, IL 60173
ANTHONY CORSO	ASSISTANT VICE PRESIDENT	7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL 33016
BARBARA GAITER	ASSISTANT VICE PRESIDENT & ASSISTANT SECRETARY	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
BERNARR HEYNE	ASSISTANCE VICE PRESIDENT	4340 STEVENS CREEK BLVD. STE 246 SAN JOSE, CA 95129
HELEN L. KASS	ASSISTANT VICE PRESIDENT & ASSISTANT SECRETARY	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
RIYA M. MARTELL	ASSISTANT VICE PRESIDENT & ASSISTANT SECRETARY	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
KAREN PORTER-WOLF	ASSISTANT VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
KENNETH P. STEINMEYER	ASSISTANT VICE PRESIDENT & ASSISTANT SECRETARY	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016

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NAME	TITLE	BUSINESS ADDRESS
MONIQUE TRIMARCHI	ASSISTANT VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
MICHELE M. WILLS	ASSISTANT VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
DERNESE BEAUZIL	ASSISTANT SECRETARY	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
INGRID P. BETHUNE	ASSISTANT SECRETARY	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
ANITA L. FOWLER	ASSISTANT SECRETARY	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
CHERYL GLICK	ASSISTANT SECRETARY	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
VALARIE GORDON	ASSISTANT SECRETARY	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
MARILYN GOUWENS	ASSISTANT SECRETARY	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
SUBHASH K. GUPTA	ASSISTANT SECRETARY	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
YOLANDA M. HOLLAWAY	ASSISTANT SECRETARY	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
LYDIA MOLINA	ASSISTANT SECRETARY	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
PATRICK L. OVERTURF	ASSISTANT SECRETARY	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
TATIANA PEREZ	ASSISTANT SECRETARY	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
CYNTHIA A. POULTER	ASSISTANT SECRETARY	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
MONIQUE RIVERO	ASSISTANT SECRETARY	14160 PALMETTO FRONTAGE RD. MIAMI LAKES, FL 33016
ROSARIO RODRIGUEZ	ASSISTANT SECRETARY	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
GUSTAVO ROSALES	ASSISTANT SECRETARY	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
TIJUANA S. SIMMONS	ASSISTANT SECRETARY	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
JIRI L. STEELE	ASSISTANT SECRETARY	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016

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