

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 26 1996 8:00 am
Secretary of State

DOCUMENT # 175880 (4)

1. Corporation Name

J.I. KISLAK MORTGAGE CORPORATION

Principal Place of Business

Mailing Address

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

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/28/1953

3a. Date of Last Report

04/17/1995

4. FEI Number

59-0762940

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

FILES UNDER
FEIN #22-1039750

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, if agent is individual

Signature, typed or printed name of registered agent, if agent is corporation

(DATE)

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
DEV
CHRISTIE, DORIS
7900 MIAMI LAKES DR. W.
MIAMI LAKES FL ☒ DELETE

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

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
KISLAK, JAY I.
7900 MIAMI LAKES DR. W.
MIAMI LAKES FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
SVP
BIALY, KENNETH S.
7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
SV
SCHULTES, E. U ALEXAND
7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES FL ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
P
GARLOCK, EMMETT R
7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES FL ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

SEE EXHIBIT "A" ATTACHED

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

700001796747
-04/26/96--01087--038
***200.00

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

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

4/16/96

(305) 364-4213

CR2E034 (12/95)

2-48

EXHIBIT "A"
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
KENNETH S. BIALY	SENIOR VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016 14160
HOWARD J. BRAFMAN	DIRECTOR, 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
JAMES P. GROSS	SENIOR VICE PRESIDENT & CHIEF FINANCIAL OFFICER	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
THOMAS A. MEYER	SENIOR VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
RONALD H. PARKER	SENIOR VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
HERBERT H. SLATTERY	SENIOR VICE PRESIDENT	14160 PALMETTO FRONTAGE RD MIAMI LAKES, FL 33016
RODNEY W. ALEXANDER	VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
THOMAS BARTELMO	VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
DONNIS BENSON	VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
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
MARK W. DAVIS	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
CAROL A. FENELLO	VICE PRESIDENT & ASSISTANT SECRETARY	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
MADLIN C. FLORENCE	VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
CHARLES FORDHAM	VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
MOLLY JO GRAHAM	VICE PRESIDENT	14160 PALMETTO FRONTAGE RD MIAMI LAKES, FL 33016
SIMA K. JELIN	VICE PRESIDENT	1000 ROUTE 9 WOODBIDGE, N.J. 07095

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<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
LOIS F. KATZ	VICE PRESIDENT	14160 PALMETTO FRONTAGE RD MIAMI LAKES, FL 33016
DEBRA C. OTTO	VICE PRESIDENT & CONTROLLER	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
DONALD J. PACK	VICE PRESIDENT	14160 PALMETTO FRONTAGE RD. MIAMI LAKES, FL 33016
DANIEL C. SCHMIDT	VICE PRESIDENT	7900 MIAMI LAKES DR. WEST MIAMI LAKES, FL 33016
KENNETH P. STEINMETZ	VICE PRESIDENT & ASSISTANT SECRETARY	14160 PALMETTO FRONTAGE RD MIAMI LAKES, FL 33016
MARIE-THERESE WYNNE	VICE PRESIDENT	7900 MIAMI LAKES DR WESDT MIAMI LAKES, FL 33016
RAMIRO CAMPINS	ASSISTANT VICE PRESIDENT	7900 MIAMI LAKES DR WESDT MIAMI LAKES, FL 33016
ANTHONY CORSO	ASSISTANT VICE PRESIDENT	14160 PALMETTO FRONTAGE RD. MIAMI LAKES, FL 33016
BARBARA GAITER	ASSISTANT VICE PRESIDENT & ASSISTANT SECRETARY	14160 PALMETTO FRONTAGE RD. MIAMI LAKES, FL 33016
CHERYL LUBOW	ASSISTANT VICE PRESIDENT	7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL 33016
VICTORIA MARABOTTO	ASSISTANT VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
RYTA M. MARTELL	ASSISTANT VICE PRESIDENT & ASSISTANT SECRETARY	14160 PALMETTO FRONTAGE RD. MIAMI LAKES, FL 33016
PATRICK L. OVERTURF	ASSISTANT VICE PRESIDENT	14160 PALMETTO FRONTAGE RD. MIAMI LAKES, FL 33016
OLGA L. ROMBACH	ASSISTANT VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
ARA TOROYAN	ASSISTANT VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
MONIQUE TRIMARCHI	ASSISTANT VICE PRESIDENT	14160 PALMETTO FRONTAGE RD. 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 BETHUNE	ASSISTANT SECRETARY	14160 PALMETTO FRONTAGE RD. MIAMI LAKES, FL 33016
JOAN DASSOW	ASSISTANT SECRETARY	14160 PALMETTO FRONTAGE RD. MIAMI LAKES, FL 33016
ANITA L. FOWLER	ASSISTANT SECRETARY	14160 PALMETTO FRONTAGE RD. MIAMI LAKES, FL 33016
CHERYL GLICK	ASSISTANT SECRETARY	14160 PALMETTO FRONTAGE RD. MIAMI LAKES, FL 33016
VALERIE GORDON	ASSISTANT SECRETARY	14160 PALMETTO FRONTAGE RD. MIAMI LAKES, FL 33016
MARILYN GOUWENS	ASSISTANT SECRETARY	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016

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<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
SUBHASH K. GUPTA	ASSISTANT SECRETARY	14160 PALMETTO FRONTAGE RD. MIAMI LAKES, FL 33016
LYDIA MOLINA	ASSISTANT SECRETARY	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
TATIANA PEREZ	ASSISTANT SECRETARY	14160 PALMETTO FRONTAGE RD. MIAMI LAKES, FL 33016
MONIQUE A. RIVERO	ASSISTANT SECRETARY	7900 MIAMI LAKES DR. WEST MIAMI LAKES, FL 33016
GUSTAVO ROSALES	ASSISTANT SECRETARY	14160 PALMETTO FRONTAGE RD. MIAMI LAKES, FL 33016
TIJUANA S. SIMMONS	ASSISTANT SECRETARY	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016