

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

FILED  
Apr 07 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **175880** (4)

1. Corporation Name  
**J.I. KISLAK MORTGAGE CORPORATION**

Principal Place of Business <b>C/O HOWARD J. BRAFMAN. ESO. 7900 MIAMI LAKES DR. W. MIAMI LAKES FL 33016-5897</b>	Mailing Address <b>C/O HOWARD J. BRAFMAN. ESO. 7900 MIAMI LAKES DR. W. MIAMI LAKES FL 33016-5897</b>
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DO NOT WRITE IN THIS SPACE

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 <b>10/28/1953</b>	
4. FEI Number <b>59-0762940</b>		5. Certificate of Status Desired <input type="checkbox"/>		Applied For Not Applicable	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent <b>BRAFMAN, HOWARD J. 7900 MIAMI LAKES DRIVE WEST MIAMI LAKES FL 33016</b>				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code <b>FL</b>	

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	SVS	<input type="checkbox"/> DELETE		1.1 TITLE	DSVS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BRAFMAN, HOWARD J.			1.2 NAME			
STREET ADDRESS	7900 MIAMI LAKES DR. W.			1.3 STREET ADDRESS			
CITY - ST - ZIP	MIAMI LAKES FL			1.4 CITY - ST - ZIP			
TITLE	D	<input type="checkbox"/> DELETE		2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	KISLAK, JAY I.			2.2 NAME			
STREET ADDRESS	7900 MIAMI LAKES DR. W.			2.3 STREET ADDRESS			
CITY - ST - ZIP	MIAMI LAKES FL			2.4 CITY - ST - ZIP			
TITLE	SVP	<input type="checkbox"/> DELETE		3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BIALY, KENNETH S.			3.2 NAME			
STREET ADDRESS	7900 MIAMI LAKES DRIVE WEST			3.3 STREET ADDRESS			
CITY - ST - ZIP	MIAMI LAKES FL			3.4 CITY - ST - ZIP			
TITLE	P	<input type="checkbox"/> DELETE		4.1 TITLE	PCOO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	GARLOCK, EMMETT R			4.2 NAME			
STREET ADDRESS	7900 MIAMI LAKES DRIVE WEST			4.3 STREET ADDRESS			
CITY - ST - ZIP	MIAMI LAKES FL			4.4 CITY - ST - ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE	SVPT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME				5.2 NAME	THOMAS BARTELMO		
STREET ADDRESS				5.3 STREET ADDRESS	7900 MIAMI LAKES DRIVE WEST		
CITY - ST - ZIP				5.4 CITY - ST - ZIP	MIAMI LAKES, FL 33016		
TITLE		<input type="checkbox"/> DELETE		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 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:



4/31/98 (305) 364-4213

CP2E034 (10/97)