FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 MAY -1 AM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 273924 (1)

1. Corporation Name

J.I. KISLAK REALTY CORP. OF FLORIDA

Principal Place of Business	Mailing Address
C/O HOWARD J. BRAFMAN, ESQ. 7900 MIAMI LAKES DR. W. HIALEAH FL 33016-5812	C/O HOWARD J. BRAFMAN, ESQ. 7900 MIAMI LAKES DR. W. HIALEAH FL 33016-5812

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	3a. Date of Last Report
09/20/1963	03/29/1994

4. FEI Number: 59-1026468 — Applied For / Not Applicable

5. Certificate of Status Desired [ ] — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes. [X] Yes — FILES UNDER FEIN #22-1039750

2. Principal Place of Business — 21 / 22 Suite, Apt. # etc. / 23 City & State / 24 Zip / 25 Country

2a. Mailing Address — 26 / 27 Suite, Apt. # etc. / 28 City & State / 29 Zip / 30 Country

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
BRAFMAN, HOWARD J. 7900 MIAMI LAKES DR. W. MIAMI LAKES FL 33016	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 617.0502, 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

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE: CDP NAME: KISLAK, JAY I STREET ADDRESS: 7900 MIAMI LAKES DR W CITY-ST-ZIP: MIAMI LAKES FL	[ ] Change [ ] Addition
TITLE: DVS NAME: BRAFMAN, HOWARD J STREET ADDRESS: 7900 MIAMI LAKES DR., W. CITY-ST-ZIP: MIAMI LAKES FL	[ ] Change [ ] Addition
TITLE: DVT NAME: GROSS, JAMES P STREET ADDRESS: 7900 MIAMI LAKES DR., W. CITY-ST-ZIP: MIAMI LAKES FL	TITLE: V/CFO [ ] Change [ ] Addition
TITLE: T NAME: FLEISCHMAN, DAVID H STREET ADDRESS: 7900 MIAMI LAKES DRIVE WEST CITY-ST-ZIP: MIAMI LAKES FL	[ ] Change [ ] Addition
TITLE: C NAME: OTTO, DEBRA C STREET ADDRESS: 14750 PALMETTO FT RD 320 CITY-ST-ZIP: MIAMI LAKES FL	[ ] Change [ ] Addition 7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FLORIDA 33016
TITLE: VAS NAME: MACQUEEN, JAMES H. STREET ADDRESS: 14750 PALMETTO FT RD 320 CITY-ST-ZIP: MIAMI LAKES FL	[ ] Change [ ] Addition 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 119.07(1)(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: [signature] April 21, 1995 (305) 364-4213

HOWARD J. BRAFMAN VICE PRESIDENT

0007190 CP