| PROFIT CORPORATION ANNUAL REPORT | | | FLORIDA DEPARTMENT OF STATE Sandra B. Morlham Secretary of State DIVISION OF CORPORATIONS | | | | | | 1.2 | |
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| C/O HOWARD J. BRAFMAN. ESO. 7900 MIAMI LAKES DR. W. | | | C/O HOWARD J. BRAFMAN. ESO. 7900 MIAMI LAKES DR. W. | | | | | | | |
| HIALEAH FL 33016-5812 | | | HIALEAH FL 33016-5812 | | | J. Excite moorportero | | | of Last Report 05/01/1995 | |
| Principal Place | of Business | 28. | Mailing Address | | | 4. FEI Number 59-1026468 | | | Applied For Not Applicable | |
| Suite, Apt. #, e | etc. | 26 | Suite, Apt. #, etc | | | 5. Certificate of Status De | esired | | 5 Additional | |
| | | 27 | City & State | | | 6. Election Campaign Fin | ancino | \$5.0 | Required May Be | |
| City & State | · | 28 | | T | | Trust Fund Contributio | n L. | Add Add | ed to Fees | |
| Zip | Country 25 | 29 | Zφ | Country 30 | | This corporation has lift Florida Statutes | TE 165 L. | 」™∵ # ひつ_1 <i>(</i> | UNDER F 039750 | |
| | 9. Name and Address of Cu | rrent Regis | stered Agent | 61 Name | | 10. Name and Address | of New Regis | stered Agent | | |
| . RDAFMA | IN, HOWARD J. | | | 82 Street | Addres | ss (P.O. Box Number is Not | Acceptable | | | |
| . 7900 MIA | AMI LAKES DR. W. | | | 83 | | | | | | |
| , MIAMI LA | AKES FL 33016 | | | 03 | | | | | | |
| | | | | 04 (3) | | | | 85 | Zip Code | |
| Pursuant to t | the provisions of Sections 607. | .0502 and 60 | 07.1508, Florida Statu | 84 City | orpora | tion submits this statement | for the purpos | FL standing it | s registered off | |
| or registered familiar with, GNATURE | the provisions of Sections 607 agent, or both, in the State of and accept the obligations of upon the typed or protest name of regions. | Section 607 | 7.0505, Florida Statuté | tes, the above named of zed by the corporation's s | | when nearly trigg | | e of changing it ment as register | s registered off ed agent. I am | |
| or registered familiar with, SNATURE | and accept the obligations of | Section 607 | 7.0505, Florida Statuté | tes, the above-named c zed by the corporation's | | | | e of changing it ment as register | s registered off ed agent. I am TORS IN 12 | |
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NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

5 (-4-26-96 Dayton Florice +

4/16/96

(305) 364-4213

EXHIBIT "A"

DIRECTORS AND OFFICERS

OF

J. I. KISLAK REALTY CORP. OF FLORIDA

| NAME | IIILE | BUSINESS ADDRESS |
|---------------------|---|--|
| JAY I. KISLAK | CHAIRMAN OF THE BOARD, DIRECTOR & PRESIDENT | 7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL 33016 |
| JAMES P. GROSS | DIRECTOR, VICE PRESIDENT & CHIEF FINANCIAL OFFICER | 7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL 33016 |
| HOWARD J. BRAFMAN | DIRECTOR, VICE PRESIDENT & SECRETARY | 7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL 33016 |
| CAROL A. FENELLO | VICE PRESIDENT & ASSISTANT SECRETARY | 7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL 33016 |
| THOMAS BARTELMO | ASSISTANT VICE PRESIDENT | 7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL 33016 |
| DAVID H. FLEISCHMAN | TREASURER | 7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL 33016 |
| DEBRA C. OTTO | CONTROLLER | 7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL 33016 |