

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

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

3. Date Incorporated or Qualified
09/20/1963

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

25 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

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 ☒ 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 607.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the filer, together with

(NOTE: Registered Agent Signature Required when changing)

DATE

12. OFFICERS AND DIRECTORS

TITLE CDP
NAME KISLAK, JAY I
STREET ADDRESS 7900 MIAMI LAKES DR W
CITY-ST-ZIP MIAMI LAKES FL

TITLE DVS
NAME BRAFMAN, HOWARD J
STREET ADDRESS 7900 MIAMI LAKES DR., W.
CITY-ST-ZIP MIAMI LAKES FL

TITLE VCFO
NAME GROSS, JAMES P
STREET ADDRESS 7900 MIAMI LAKES DR., W.
CITY-ST-ZIP MIAMI LAKES FL

TITLE T
NAME FLEISCHMAN, DAVID H
STREET ADDRESS 7900 MIAMI LAKES DRIVE WEST
CITY-ST-ZIP MIAMI LAKES FL

TITLE C
NAME OTTO, DEBRA C
STREET ADDRESS 7900 MIAMI LAKES DR WEST
CITY-ST-ZIP MIAMI LAKES FL

TITLE VAS
NAME MACQUEEN, JAMES H.
STREET ADDRESS 7900 MIAMI LAKES DRIVE WEST
CITY-ST-ZIP MIAMI LAKES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

SEE EXHIBIT "A" ATTACHED

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

100001796741
-04/26/96--01087--034
***200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HOWARD J. BRAFMAN, VICE PRESIDENT

Date

Daytime Phone #

4/16/96

(305) 364-4213

CR2E034 (12/95)

2-2

EXHIBIT "A"

DIRECTORS AND OFFICERS

OF

J. I. KISLAK REALTY CORP. OF FLORIDA

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
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