PROFIT CORPORATION ANNUAL REPOR 1997	T	FLORIDA DEPARTMENT Sandra B. Morti Secretary of Sta DIVISION OF CORPOR		B. Morth ary of State		FILED Apr 17 1997 8:00an Secretary of State			
OCUMENT # Corporation Name J.I. KISLAK REALTY		rida	(1)) (DA140 KR31 MAAAA ())(4)	NATA HANJA NTIKI	ALADIA ALADIA BERKI BIAN	11 0 10001 10001
ncipal Place of Business) Howard J. Brafman, ES 0 Miami Lakes Dr. W. LEAH FL 33016-5812	7900 MIA	Address Vard J. Brafm MI Lakes or. 1 Fl. 33016-5697							
						 Date Incorporated or 09/20/1963 	Qualified	3a. Date of Last 1 04/26/1996	Report
Principal Place of Business		28. Mailir 26	ng Address			4. FEI Number 59-1026468			pplied For lot Applicable
Suite, Apt. #, etc.			, Apt. #, etc.			5. Certificate of Status D	Desired	┌┐ \$8.75	Additional leguired
City & State		City &	& State			6. Election Campaign Fi	-	\$5.00	May Be
Zip	Country	28 Zip		Cour	ntry	Trust Fund Contributi 8. This corporation has Florida Statutes			to Fees s. 199.032,
25		29 Registered	Agent	30		Florida Statutes 10. Name and Address	of New Re	gistered Agent -1	S UNDER 039750
9. Name and BRAFMAN, HOWA 7900 MIAMI LAKE MIAMI LAKES FL (rd J. S dr. W.				B1 Name B2 Street Add B3 B4 City	ress (P.O. Box Number is No		96)	Code
9. Name and BRAFMAN, HOWA 7900 MIAMI LAKE MIAMI LAKES FL : Pursuant to the provisions office or registered agent agent 1 am familiar with a	RD J. S DR. W. ISO16 of Sections 607.0502 or both, in the State of	and 607.15(of Florida, Su	98, Florida Statt ch change was ion 607.0505, F	authorized Iorida Stat	62 Street Add 83	ress (P.O. Box Number is No poration submits this stateme tion's board of directors. I he	Acceptab	ple) FL 85 Zip surpose of changing	Code
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EXHIBIT "A"

DIRECTORS AND OFFICERS

OF

J. I. KISLAK REALTY CORP. OF FLORIDA

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NAME	TITLE	BUSINESS ADDRESS
JAY I. KISLAK	DIRECTOR & PRESIDENT	7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL 33016
HOWARD J. BRAFMAN	DIRECTOR, VICE PRESIDENT & SECRETARY	7900 MIANI LAKES DRIVE WEST MIAMI LAKES, FL 33016
THOMAS BARTELMO	ASSISTANT VICE PRESIDENT	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