**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

APPROVED AND FILED

95 MAY -1 AM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995

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

DOCUMENT # 287689 (4)

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

Principal Place of Business
C/O HOWARD J. BRAFMAN,ESQ.
7900 MIAMI LAKES DR. W.
MIAMI LAKES FL 33016-2897

Mailing Address
C/O HOWARD J. BRAFMAN,ESQ.
7900 MIAMI LAKES DR. W.
MIAMI LAKES FL 33016-2897

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/11/1964
3a. Date of Last Report: 03/30/1994

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

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

4. FEI Number: 59-1083439 — 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 taken, for intangible tax under § 199.032, Florida Statutes: ☐ Yes ☐ No X FEIN #22-1055790 FILED UNDER

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

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 Section 607.0505 and 607.0508, Florida Statutes, the above named corporation submits the 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 607.0508, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

| | |
|---|---|
| TYPE | SVCF |
| NAME | GROSS, JAMES P. |
| STREET ADDRESS | 15105 NW 77TH AVE 4TH FL |
| CITY ST ZIP | MIAMI LAKES FL |
| TYPE | SVDS |
| NAME | BRAFMAN, HOWARD J. |
| STREET ADDRESS | 7900 MIAMI LAKES DR., W. |
| CITY ST ZIP | MIAMI LAKES FL |
| TYPE | PCOO |
| NAME | GARLOCK, EMMETT R. |
| STREET ADDRESS | 7900 MIAMI LAKES DRIVE WEST |
| CITY ST ZIP | MIAMI LA |
| TYPE | CD |
| NAME | KISLAK, JAY I |
| STREET ADDRESS | 7900 MIAMI LAKES DRIVE WEST |
| CITY ST ZIP | MIAMI LAKES FL |
| TYPE | EV |
| NAME | RAUSCH, MARVIN |
| STREET ADDRESS | 7900 MIAMI LAKES DR., W. |
| CITY ST ZIP | MIAMI LAKES FL |
| TYPE | EV |
| NAME | CHRISTIE, DORIS |
| STREET ADDRESS | 7900 MIAMI LAKES DR. W. |
| CITY ST ZIP | MIAMI LAKES FL |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|---|---|---|
| TYPE | | ☐ Change ☐ Addition |
| NAME | | |
| STREET ADDRESS | 7900 MIAMI LAKES DRIVE WEST | |
| CITY ST ZIP | MIAMI LAKES, FLORIDA 33016 | |
| TYPE | | ☐ Change ☐ Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY ST ZIP | | |
| TYPE | | ☐ Change ☐ Addition |
| NAME | | |
| STREET ADDRESS | | |
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| TYPE | | ☐ Change ☐ Addition |
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| CITY ST ZIP | | |
| TYPE | | X Change ☐ Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY ST ZIP | | |
| TYPE | | ☐ Change ☐ Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY ST ZIP | | |

14. I hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemptions stated in Section 119.07(3)(h), Florida Statutes. I further certify that the information indicated on the 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or is an attached sheet with an address.

SIGNATURE: April 21, 1995 (305) 364-4213
SIGNATURE OF OFFICER OR DIRECTOR
HOWARD J. BRAFMAN - SENIOR VICE PRESIDENT

0007447 CP