

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLOIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 26 1996 8:00 am
Secretary of State

DOCUMENT # 287689 (4)
1. Corporation Name
J.I. KISLAK MORTGAGE SERVICE CORPORATION



Principal Place of Business: **C/O HOWARD J. BRAFMAN.ESO. 7900 MIAMI LAKES DR. W. MIAMI LAKES FL 33016-2897**
Mailing Address: **C/O HOWARD J. BRAFMAN.ESO. 7900 MIAMI LAKES DR. W. MIAMI LAKES FL 33016-2897**

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)

3. Date incorporated or Qualified: **12/11/1964**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **59-1083439**
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

g. 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, 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 607.0505, Florida Statutes.

SIGNATURE: _____ (Signature, typed or printed name of registered agent or director if applicable) (NOTE: Registered Agent signature required when registering) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SVCF <input type="checkbox"/> DELETE	1 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GROSS, JAMES P.	12 NAME	SEE EXHIBIT "A" ATTACHED
STREET ADDRESS	7900 MIAMI LAKES DRIVE WEST	13 STREET ADDRESS	
CITY-ST-ZIP	MIAMI LAKES FL	14 CITY-ST-ZIP	
TITLE	SVDS <input type="checkbox"/> DELETE	2 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRAFMAN, HOWARD J.	22 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	7900 MIAMI LAKES DR., W.	23 STREET ADDRESS	
CITY-ST-ZIP	MIAMI LAKES FL	24 CITY-ST-ZIP	
TITLE	PCOO <input type="checkbox"/> DELETE	3 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GARLOCK, EMMETT R.	32 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	7900 MIAMI LAKES DRIVE WEST	33 STREET ADDRESS	
CITY-ST-ZIP	MIAMI LA	34 CITY-ST-ZIP	
TITLE	CD <input type="checkbox"/> DELETE	4 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KISLAK, JAY I	42 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	7900 MIAMI LAKES DRIVE WEST	43 STREET ADDRESS	
CITY-ST-ZIP	MIAMI LAKES FL	44 CITY-ST-ZIP	
TITLE	EV <input checked="" type="checkbox"/> DELETE	5 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RAUSCH, MARVIN	52 NAME	600001796746 -04/26/96--01087--067 ***200.00
STREET ADDRESS	7900 MIAMI LAKES DR., W.	53 STREET ADDRESS	
CITY-ST-ZIP	MIAMI LAKES FL	54 CITY-ST-ZIP	
TITLE	EV <input checked="" type="checkbox"/> DELETE	6 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHRISTIE, DORIS	62 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	7900 MIAMI LAKES DR. W.	63 STREET ADDRESS	
CITY-ST-ZIP	MIAMI LAKES FL	64 CITY-ST-ZIP	

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(3)(k), 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: **HOWARD J. BRAFMAN, SENIOR VICE PRESIDENT**
Date: **4/16/96**
Daytime Phone #: **(305) 364-4213**

CR2E034 (12/95)

EXHIBIT "A"

04/16/96

DIRECTORS AND OFFICERS
OF
J. I. KISLAK MORTGAGE SERVICE CORPORATION

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
JAY I. KISLAK	CHAIRMAN OF THE BOARD & DIRECTOR	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
EMMETT R. GARLOCK	PRESIDENT & CHIEF OPERATING OFFICER	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
KENNETH S. BIALY	SENIOR VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016 14160
HOWARD J. BRAFMAN	DIRECTOR, SENIOR VICE PRESIDENT & SECRETARY	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
DAVID H. FLEISCHMAN	SENIOR VICE PRESIDENT & TREASURER	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
JAMES P. GROSS	SENIOR VICE PRESIDENT & CHIEF FINANCIAL OFFICER	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
RONALD H. PARKER	SENIOR VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
HERBERT H. SLATTERY	SENIOR VICE PRESIDENT	14160 PALMETTO FRONTAGE RD MIAMI LAKES, FL 33016
RODNEY W. ALEXANDER	VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
THOMAS BARTELMO	VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
DONNIS BENSON	VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
ALBERT M. CAMEN	VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
ANA CAMINAS	VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
MARK W. DAVIS	VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
CYNTHIA L. DILL	VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
CAROL A. FENELLO	VICE PRESIDENT & ASSISTANT SECRETARY	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
MADELIN C. FLORENCE	VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
SIMA K. JELIN	VICE PRESIDENT	1000 ROUTE 9 WOODBRIIDGE, N.J. 07095
LOIS F. KATZ	VICE PRESIDENT	14160 PALMETTO FRONTAGE RD MIAMI LAKES, FL 33016
DEBRA C. OTTO	VICE PRESIDENT & CONTROLLER	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
DONALD J. PACK	VICE PRESIDENT	14160 PALMETTO FRONTAGE RD. MIAMI LAKES, FL 33016
DANIEL C. SCHMIDT	VICE PRESIDENT	7900 MIAMI LAKES DR. WEST MIAMI LAKES, FL 33016
KENNETH P. STEINMETZ	VICE PRESIDENT & ASSISTANT SECRETARY	14160 PALMETTO FRONTAGE RD MIAMI LAKES, FL 33016
MARIE-THERESE WYNNE	VICE PRESIDENT	7900 MIAMI LAKES DR WESDT MIAMI LAKES, FL 33016
RAMIRO CAMPINS	ASSISTANT VICE PRESIDENT	7900 MIAMI LAKES DR WESDT MIAMI LAKES, FL 33016
BARBARA GAITER	ASSISTANT VICE PRESIDENT & ASSISTANT SECRETARY	14160 PALMETTO FRONTAGE RD. MIAMI LAKES, FL 33016
HELEN L. KASS	ASSISTANT VICE PRESIDENT & ASSISTANT SECRETARY	14160 PALMETTO FRONTAGE RD. MIAMI LAKES, FL 33016
VICTORIA MARABOTTO	ASSISTANT VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
PATRICK L. OVERTURF	ASSISTANT VICE PRESIDENT	14160 PALMETTO FRONTAGE RD. MIAMI LAKES, FL 33016
ARA TOROYAN	ASSISTANT VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
MONIQUE TRIMARCHI	ASSISTANT VICE PRESIDENT	14160 PALMETTO FRONTAGE RD. MIAMI LAKES, FL 33016
MICHELE M. WILLS	ASSISTANT VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
DERNESE BEAUZIL	ASSISTANT SECRETARY	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
INGRID BETHUNE	ASSISTANT SECRETARY	14160 PALMETTO FRONTAGE RD. MIAMI LAKES, FL 33016
JOAN DASSOW	ASSISTANT SECRETARY	14160 PALMETTO FRONTAGE RD. MIAMI LAKES, FL 33016
ANITA L. FOWLER	ASSISTANT SECRETARY	14160 PALMETTO FRONTAGE RD. MIAMI LAKES, FL 33016
CHERYL GLICK	ASSISTANT SECRETARY	14160 PALMETTO FRONTAGE RD. MIAMI LAKES, FL 33016
MARILYN GOUWENS	ASSISTANT SECRETARY	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
SUBHASH K. GUPTA	ASSISTANT SECRETARY	14160 PALMETTO FRONTAGE RD. MIAMI LAKES, FL 33016
LYDIA MOLINA	ASSISTANT SECRETARY	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
TATIANA PEREZ	ASSISTANT SECRETARY	14160 PALMETTO FRONTAGE RD. MIAMI LAKES, FL 33016
MONIQUE A. RIVERO	ASSISTANT SECRETARY	7900 MIAMI LAKES DR. WEST MIAMI LAKES, FL 33016
GUSTAVO ROSALES	ASSISTANT SECRETARY	14160 PALMETTO FRONTAGE RD. MIAMI LAKES, FL 33016