


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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FILED
Apr 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 287689 (4)
 1. Corporation Name
J.I. KISLAK MORTGAGE SERVICE CORPORATION



Principal Place of Business C/O HOWARD J. BRAFMAN.ESQ. 7800 MIAMI LAKES DR. W. MIAMI LAKES FL 33016-2897	Mailing Address C/O HOWARD J. BRAFMAN.ESQ. 7800 MIAMI LAKES DR. W. MIAMI LAKES FL 33016-5897
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3. Date Incorporated or Qualified 12/11/1964	3a. Date of Last Report 04/26/1996
4. FEI Number 59-1083439	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fes Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No FILES UNDER \$225,000	

2. Principal Place of Business	2a. Mailing Address
21 State, Apt #, etc.	26 Suite, Apt #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent
**BRAFMAN, HOWARD J.
 7800 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____


12. OFFICERS AND DIRECTORS

TITLE	SVCF <input checked="" type="checkbox"/> DELETE
NAME	GROSS, JAMES P.
STREET ADDRESS	7800 MIAMI LAKES DRIVE WEST
CITY-ST-ZIP	MIAMI LAKES FL
TITLE	SVDS <input type="checkbox"/> DELETE
NAME	BRAFMAN, HOWARD J.
STREET ADDRESS	7800 MIAMI LAKES DR., W.
CITY-ST-ZIP	MIAMI LAKES FL
TITLE	PCOO <input type="checkbox"/> DELETE
NAME	GARLOCK, EMMETT R.
STREET ADDRESS	7800 MIAMI LAKES DRIVE WEST
CITY-ST-ZIP	MIAMI LA
TITLE	CD <input type="checkbox"/> DELETE
NAME	KISLAK, JAY I
STREET ADDRESS	7800 MIAMI LAKES DRIVE WEST
CITY-ST-ZIP	MIAMI LAKES FL
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	PLEASE SEE EXHIBIT "A" ATTACHED
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	
2.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:  **4/10/97** (305) 364-4213
 _____ Date Daytime Phone #
HOWARD J. BRAFMAN, SENIOR VICE PRESIDENT

CR2E034 (9/96)

EXHIBIT "A"

03/21/97

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
THOMAS BARTELMO	SENIOR VICE PRESIDENT & TREASURER	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
CAROL A. FENELLO	VICE PRESIDENT & ASSISTANT SECRETARY	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
SIMA K. JELIN	VICE PRESIDENT	1000 ROUTE 9 WOODBIDGE, N.J. 07095
KENNETH P. STEINMETZ	VICE PRESIDENT & ASSISTANT SECRETARY	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
OLGA L. ROMBACH	ASSISTANT VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
ARA TOROYAN	ASSISTANT VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
CHERYL GLICK	ASSISTANT SECRETARY	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016