2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

THOMÁS BARTELMO, PRESIDENT

SIGNATURE:

Secretary of State DOCUMENT #287689 02-20-2004 90019 029 ***150.00 J.I. KISLAK MORTGAGE SERVICE CORPORATION Principal Place of Business Mailing Address 7900 MIAMI LAKES DR. W. 7900 MIAMI LAKES DR. W. MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212004 CR2E034 (10/03) Chq-P City & State Applied For City & State 4. FEI Number 59-1083439 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. Name RODRIGUEZ, CHRISTY Street Address (P.O. Box Number is Not Acceptable) 7900 MIAMI LAKES DR. W. MIAMI LAKES, FL 33016 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, lyped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete VΡ Addition TITLE TITLE Change GLICK, CHERYL NAME NAME BRAUN, STEPHEN STREET ADDRESS 7900 MIAMI LAKES DR WEST STREET ADDRESS 7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL CITY-ST-ZIP MIAMI LAKES, FL 33016 CITY-ST-ZIP 33016 CDP TITLE ☐ Delete TITLE $^{\mathrm{CD}}$ **XX**Change ☐ Addition KISLAK, JAY I NAME NAME KISLAK, JAY I. 7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL 33016 STREET ADDRESS 7900 MIAMI LAKES DRIVE WEST STREET ADDRESS MIAMI LAKES, FL CITY-ST-ZIP MIAMI LAKES, FL 33016 CITY-ST-ZIP TITLE Delete TITLE דפת ____ Change ☐ Addition BARTELMO, THOMAS NAME NAME BARTELMO, THOMAS STREET ADDRESS 7900 MIAMI LAKES DR WEST STREET ADDRESS 7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL 33016 CITY-ST-ZIP CITY-ST-7IP MIAMI LAKES, FL 33016 TITLE ☐ Delete TITLE **TY** Change ☐ Addition LUBOW, CHERYL NAMÉ NAME LUBOW, CHERYL STREET ADDRESS 7900 MIAMI LAKES DRIVE WEST STREET ADDRESS 7900 MIAMI LAKES BRIVE WEST MIAMI LAKES, FL 33016 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE XX Change Addition RODRIGUEZ, CHRISTY NAME NAME RODRIGUEZ, CHRISTY STREET ADDRESS 7900 MIAMI LAKES DRIVE WEST STREET ADDRESS 7900 MIAMI LAKES DRIVE WEST CITY-ST-7IP MIAMI LAKES, FL 33016 CITY-ST-ZIP MIAMI LAKES, FL TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I 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 report or supplemental 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 10 or Block 11 if

FILED Feb 20, 2004 8:00 am

305-364-4106

Daytime Phone #