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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995

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

DOCUMENT # 380456 (4)

1. Corporate Name
THE PLACE INVESTMENT, INC.

Principal Place of Business
C/O HOWARD J. BRAFMAN
7900 MIAMI LAKES DR. W.
HIALEAH FL 33016-5812

Mailing Address
C/O HOWARD J. BRAFMAN
7900 MIAMI LAKES DR. W.
HIALEAH FL 33016-5812

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/15/1971
3a. Date of Last Report: 03/30/1994

2. Principal Place of Business
21
2a. Mailing Address
26

State Agt. # ...
22
State Agt. # ...
27

City & State
23
City & State
28

Zip 24 County 25 Zip 29 County 30

4. FEI Number: 59-1354410
Applied For
Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financial Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has paid for intangible tax under Florida Statutes. X Yes ☐ No

FILES UNDER FEIN#22-1039750

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(2) and (3), 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, officers, or by the appointment or resignation of its registered agent. I am familiar with and accept the duties of Section 607.0505, Florida Statutes.

SIGNATURE

12. CURRENT OFFICERS AND DIRECTORS

TITLE	CDP
NAME	KISLAK, JAY I.
STREET ADDRESS	7900 MIAMI LKS DR. W.
CITY, ST, ZIP	MIAMI LAKES FL
TITLE	DVS
NAME	BRAFMAN, HOWARD J.
STREET ADDRESS	7900 MIAMI LKS DR. W.
CITY, ST, ZIP	MIAMI LAKES FL
TITLE	VCFO
NAME	GROSS, JAMES P.
STREET ADDRESS	7900 MIAMI LAKES DR. W
CITY, ST, ZIP	MIAMI LAKES FL
TITLE	V
NAME	SCHWARZ, EDWARD K.
STREET ADDRESS	1000 ROUTE 9
CITY, ST, ZIP	WOODBRIDGE NJ
TITLE	T
NAME	FLEISCHMAN, DAVID H.
STREET ADDRESS	7900 MIAMI LAKES DR., W
CITY, ST, ZIP	MIAMI LAKES FL
TITLE	AS
NAME	FENELLO, CAROL A.
STREET ADDRESS	7900 MIAMI LAKES DR., W
CITY, ST, ZIP	MIAMI LAKES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE		☐ Change ☐ Add/Delete
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ Change ☐ Add/Delete
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ Change ☐ Add/Delete
NAME		
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CITY, ST, ZIP		
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NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ Change ☐ Add/Delete
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE	AS/V	☐ Change ☐ Add/Delete
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

14. I hereby certify that the information supplied with this report is accurately transcribed and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further, I hereby 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 with an address.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF AUTHORIZED OFFICER OR DIRECTOR
HOWARD J. BRAFMAN, VICE PRESIDENT

April 21, 1995 (305) 364-4213
Date Daytime Phone #

D097961 CP