

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

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **380456** (4)

1. Corporation 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**

3. Date Incorporated or Qualified **04/15/1971** 3a. Date of Last Report **05/01/1995**

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 25 Country 29 Country 30 Country

4. FEI Number **59-1354410** 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 liability for intangible taxes under Florida Statutes 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 85 Zip Code **FL**

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 _____ DATE _____
Signature typed or printed name of registered agent and the corporation (NOTE: Registered Agent signature requires witness)

12. OFFICERS AND DIRECTORS

TITLE	CDP	<input type="checkbox"/> DELETE
NAME	KISLAK, JAY I.	
STREET ADDRESS	7900 MIAMI LKS DR. W.	
CITY - ST - ZIP	MIAMI LAKES FL	
TITLE	DVS	<input type="checkbox"/> DELETE
NAME	BRAFMAN, HOWARD J.	
STREET ADDRESS	7900 MIAMI LKS DR. W.	
CITY - ST - ZIP	MIAMI LAKES FL	
TITLE	VCFO	<input type="checkbox"/> DELETE
NAME	GROSS, JAMES P.	
STREET ADDRESS	7900 MIAMI LAKES DR. W	
CITY - ST - ZIP	MIAMI LAKES FL	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	SCHWARZ, EDWARD K.	
STREET ADDRESS	1000 ROUTE 9	
CITY - ST - ZIP	WOODBRIIDGE NJ	
TITLE	T	<input type="checkbox"/> DELETE
NAME	FLEISCHMAN, DAVID H.	
STREET ADDRESS	7900 MIAMI LAKES DR., W	
CITY - ST - ZIP	MIAMI LAKES FL	
TITLE	ASV	<input type="checkbox"/> DELETE
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

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	SEE EXHIBIT "A" ATTACHED
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME *	300001796733
5.3 STREET ADDRESS	-04/26/96--01087--031
5.4 CITY - ST - ZIP	***200.00
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished 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:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
HOWARD J. BRAFMAN, VICE PRESIDENT

4/16/96
Date of Filing
SC-4-26-96
(305) 364-4213

CR2E034 (12/95)

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4/16/96

EXHIBIT "A"

BOARD OF DIRECTORS AND OFFICERS
OF
THE PLACE INVESTMENT, INC.

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
JAY I. KISLAK	CHAIRMAN OF THE BOARD, DIRECTOR & PRESIDENT	7900 MIAMI LAKES DR. W. MIAMI LAKES, FL 33016
HOWARD J. BRAFMAN	DIRECTOR, VICE PRESIDENT & SECRETARY	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
JAMES P. GROSS	VICE PRESIDENT & CHIEF FINANCIAL OFFICER	7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL 33016
DAVID H. FLEISCHMAN	TREASURER	7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FLORIDA 33016
DEBRA C. OTTO	CONTROLLER	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
CAROL A. FENELLO	ASSISTANT SECRETARY	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
THOMAS BARTELMO	ASSISTANT VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016