FL-1012

APPROVED
AND
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95 MAY -1 AM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

DOCUMENT # **549642** **(7)**

1. Corporation Name

J.I. KISLAK REALTY CORP.

Principal Place of Business	Mailing Address
C/O HOWARD J. BRAFMAN, ESQ. 7900 MIAMI LAKES DR W. MIAMI LAKES FL 33016-5897	C/O HOWARD J. BRAFMAN, ESQ. 7900 MIAMI LAKES DR W. MIAMI LAKES FL 33016-5897

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/20/1977
3a. Date of Last Report: 03/29/1994
4. FEI Number: 59-1770619 — 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 tax under S. 199.032, Florida Statutes. [X] FEIN # FILES UNDER 22-1039750

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

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 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 _______

12.	OFFICERS AND DIRECTORS
TITLE	DVS
NAME	BRAFMAN, HOWARD J.
STREET ADDRESS	7900 MIAMI LAKES DR W
CITY-ST-ZIP	MIAMI LAKES FL
TITLE	CDP
NAME	KISLAK, JAY I
STREET ADDRESS	7900 MKIAMI LAKES DR W
CITY-ST-ZIP	MIAMI LAKES FL
TITLE	T
NAME	FLEISCHMAN, DAVID H
STREET ADDRESS	7900 MIAMI LAKES DRIVE WEST
CITY-ST-ZIP	MIAMI LAKES FL
TITLE	VCEO
NAME	GROSS, JAMES P.
STREET ADDRESS	7900 MIAMI LAKES DR W
CITY-ST-ZIP	MIAMI LAKES FL
TITLE	C
NAME	OTTO, DEBRA C.
STREET ADDRESS	7900 MIAMI LAKES DR W
CITY-ST-ZIP	MIAMI LAKES FL
TITLE	AVP
NAME	STEINBERG, LEE ANN
STREET ADDRESS	15105 NW 77 AVE 4TH AFL
CITY-ST-ZIP	MIAMI LAKES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 — [ ] Change [ ] Addition (×5); [X] Change [ ] Addition (for the sixth entry)

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, Florida Statutes. I further 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 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] April 21 1995 (305) 364-4213

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: HOWARD J. BRAFMAN, VICE PRESIDENT — DATE — DAYTIME PHONE

0087897 CP