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Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1997**

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

3. Date Incorporated or Qualified: **10/20/1977**
3a. Date of Last Report: **04/25/1996**

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

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 ☒ Yes ☐ No
FILES UNDER #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 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 ______ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

		DELETE
TITLE	DVS	☐
NAME	BRAFMAN, HOWARD J.	
STREET ADDRESS	7900 MIAMI LAKES DR W	
CITY-ST-ZIP	MIAMI LAKES FL 33016	
TITLE	CDP	☐
NAME	KISLAK, JAY I	
STREET ADDRESS	7900 MIAMI LAKES DR W	
CITY-ST-ZIP	MIAMI LAKES FL 33016	
TITLE	T	☒
NAME	FLEISCHMAN, DAVID H	
STREET ADDRESS	7900 MIAMI LAKES DRIVE WEST	
CITY-ST-ZIP	MIAMI LAKES FL 33016	
TITLE	VCEO	☒
NAME	GROSS, JAMES P.	
STREET ADDRESS	7900 MIAMI LAKES DR W	
CITY-ST-ZIP	MIAMI LAKES FL 33016	
TITLE	C	☒
NAME	OTTO, DEBRA C.	
STREET ADDRESS	7900 MIAMI LAKES DR W	
CITY-ST-ZIP	MIAMI LAKES FL 33016	
TITLE	VPAS	☐
NAME	FENELLO, CAROL A	
STREET ADDRESS	7900 MIAMI LAKES DR. W.	
CITY-ST-ZIP	MIAMI LAKES FL 33016	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
PLEASE SEE EXHIBIT "A" ATTACHED

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

CR2E034 (9/96)

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: HOWARD J. BRAFMAN, VICE PRESIDENT 4/10/97 (305) 364-4213

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

EXHIBIT "A"

DIRECTORS AND OFFICERS

OF

J. I. KISLAK REALTY CORP.

NAME	TITLE	ADDRESS
JAY I. KISLAK	DIRECTOR & PRESIDENT	7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL 33016
THOMAS BARTELMO	SENIOR VICE PRESIDENT & TREASURER	7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL 33016
HOWARD J. BRAFMAN	DIRECTOR, VICE PRESIDENT & SECRETARY	7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL 33016
CAROL A. FENELLO	VICE PRESIDENT & ASSISTANT SECRETARY	7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL 33016