

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # 825212

(4)

95 MAY -1 AM 9: 03

1. Corporation Name:

THE KISLAK COMPANY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

7900 MIAMI LAKES DR. W.
MIAMI LAKES FL 33016-2897

Mailing Address

7900 MIAMI LAKES DR. W.
MIAMI LAKES FL 33016-2897

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/16/1970	3a. Date of Last Report 03/30/1994
4. FEI Number 22-1913039	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing First Fund Contribution ☐	\$5.00 May Be Added to Fee
8. This corporation has liability for intangible tax under § 199.032, Florida Statutes ☒ FEIN 22-1035750	

2. Principal Place of Business	2a. Mailing Address
21. State Apt. #, etc.	26. State Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

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. City	
84. State	FL
85. Zip Code	

11. Pursuant to the provisions of Sections 602, 603 and 607, 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, and the appointment of the registered agent is in accordance with and a part of the provisions of Sections 602, 603, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	DP KISLAK, JAY 7900 MIAMI LAKES DR. W. MIAMI LAKES FL	NAME	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	
CITY & STATE		CITY & STATE	
NAME	EV SCHWARZ, EDWARD K. 1000 ROUTE 9 WOODBRIIDGE NJ	NAME	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	
CITY & STATE		CITY & STATE	
NAME	T FLEISCHMAN, DAVID H. 7900 MIAMI LAKES DRIVE WEST MIAMI LAKES FL	NAME	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	
CITY & STATE		CITY & STATE	
NAME	DVT GROSS, JAMES P 7900 MIAMI LAKES DR MIAMI LAKES FL	NAME	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	
CITY & STATE		CITY & STATE	
NAME	DVS BRAFMAN, HOWARD J. 7900 MIAMI LAKES DR. W. MIAMI LAKES FL	NAME	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	
CITY & STATE		CITY & STATE	
NAME	V THOMPSON, DEBRA C 7900 MIAMI LAKES DRIVE WEST MIAMI LAKES FL	NAME	☒ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	
CITY & STATE		CITY & STATE	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Rule 10.01(c)(1), Florida Statutes. I further certify that the information included 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 member or holder of a security interest in the corporation and that my name appears in Block 12 or Block 13 of this report, or on an affidavit filed with an address.

SIGNATURE:

Howard J. Brafman
SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
HOWARD J. BRAFMAN VICE PRESIDENT

April 21, 1995

(305) 364-4213