

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

102

| | | |
|--|---|---|
| PROFIT CORPORATION ANNUAL REPORT 1996 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # 825212 (4)

1. Corporation Name

THE KISLAK COMPANY, INC.



| | |
|---|---|
| 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 |
|---|---|

| | | | | | | | |
|--|--|------------------------|--|--|--|---------------------------------------|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 10/16/1970 | | 3a. Date of Last Report 05/01/1995 | |
| 21 | | 26 | | 4. FEI Number 22-1913039 | | Applied For Not Applicable | |
| 22 Suite, Apt. #, etc. | | 27 Suite, Apt. #, etc. | | 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 23 City & State | | 28 City & State | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| 24 Zip | | 25 Country | | 29 Zip | | 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 | | | |
| | | | | 84 City | | | |
| | | | | 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 | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| TITLE | DP <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | KISLAK, JAY | 1.2 NAME | |
| STREET ADDRESS | 7900 MIAMI LAKES DR. W. | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI LAKES FL | 1.4 CITY-ST-ZIP | |
| TITLE | EV <input checked="" type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | SCHWARZ, EDWARD K. | 2.2 NAME | |
| STREET ADDRESS | 1000 ROUTE 9 | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | WOODBRIIDGE NJ | 2.4 CITY-ST-ZIP | |
| TITLE | T <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | FLEISCHMAN, DAVID H. | 3.2 NAME | |
| STREET ADDRESS | 7900 MIAMI LAKES DRIVE WEST | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI LAKES FL | 3.4 CITY-ST-ZIP | |
| TITLE | DVCF <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | GROSS, JAMES P | 4.2 NAME | |
| STREET ADDRESS | 7900 MIAMI LAKES DR | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI LAKES FL | 4.4 CITY-ST-ZIP | |
| TITLE | DVS <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | BRAFMAN, HOWARD J. | 5.2 NAME | |
| STREET ADDRESS | 7900 MIAMI LAKES DR. W. | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI LAKES FL | 5.4 CITY-ST-ZIP | |
| TITLE | V <input checked="" type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | THOMPSON, DEBRA C | 6.2 NAME | |
| STREET ADDRESS | 7900 MIAMI LAKES DRIVE WEST | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI LAKES FL | 6.4 CITY-ST-ZIP | |

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(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

Date

Daytime Phone #

CR2E034 (12/95)

4-25-96

EXHIBIT "A"

BOARD OF DIRECTORS AND OFFICERS
OF
THE KISLAK COMPANY, INC.

| <u>NAME</u> | <u>TITLE</u> | <u>BUSINESS ADDRESS</u> |
|--------------------------|---|---|
| JAY I. KISLAK ✓ | CHAIRMAN OF THE BOARD DIRECTOR & PRESIDENT | 7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016 |
| HOWARD J. BRAFMAN ✓ | DIRECTOR, VICE PRESIDENT & SECRETARY | 7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016 |
| JAMES P. GROSS ✓ | DIRECTOR, VICE PRESIDENT & CHIEF FINANCIAL OFFICER | 7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FLORIDA 33016 |
| HERBERT H. SLATTERY, JR. | SENIOR VICE PRESIDENT | 7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FLORIDA 33016 |
| LINDA M. STILES | SENIOR VICE PRESIDENT | 1000 ROUTE 9 WOODBIDGE, NJ 07095 |
| JEFFREY WIENER | SENIOR VICE PRESIDENT | 1000 ROUTE 9 WOODBIDGE, NJ 07095 |
| CAROL A. FENELLO | VICE PRESIDENT & ASSISTANT SECRETARY | 7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL 33016 |
| ROBERT HOLLAND | VICE PRESIDENT | 1000 ROUTE 9 WOODBIDGE, NJ 07095 |
| SIMA K. JELIN | VICE PRESIDENT & ASSISTANT SECRETARY | 1000 ROUTE 9 WOODBIDGE, NJ 07095 |
| ROSANNE MACCARONE | VICE PRESIDENT | 1000 ROUTE 9 WOODBIDGE, NJ 07095 |
| ALAN STOROZUM | VICE PRESIDENT | 1000 ROUTE 9 WOODBIDGE, NJ 07095 |
| DAVID H. FLEISCHMAN ✓ | TREASURER | 7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016 |
| THOMAS BARTELMO | ASSISTANT VICE PRESIDENT | 7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016 |
| DOUGLAS A. ZASTROW | CONTROLLER, ASSISTANT TREASURER & ASSISTANT SECRETARY | 1000 ROUTE 9 WOODBIDGE, NEW JERSEY 07095 |
| FRANCINE B. GIRIMONTE | ASSISTANT SECRETARY | 1000 ROUTE 9 WOODBIDGE, NJ 07095 |