
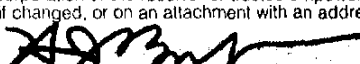


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 2020

FILED

Apr 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 826303 (0) 1. Corporation Name J.I. KISLAK INSURANCE AGENCY, INC.			
Principal Place of Business % HOWARD J. BRAFMAN 7900 MIAMI LAKES DRIVE, WEST MIAMI LAKES FL 33016-2897		Mailing Address % HOWARD J. BRAFMAN 7900 MIAMI LAKES DRIVE, WEST MIAMI LAKES FL 33016-5897	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified 06/10/1971		3a. Date of Last Report 04/25/1996	
4. FEI Number 22-1406735		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		FILES UNDER 822-103975	
9. Name and Address of Current Registered Agent BRAFMAN, HOWARD J. 7900 MIAMI LAKES DRIVE, WEST 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS			
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PCO	GARLOCK, EMMETT R	7900 MIAMI LAKES DR W	MIAMI LAKES FL 33016
SD	BRAFMAN, HOWARD J.	7900 MIAMI LAKES DR. W.	MIAMI LAKES FL 33016
T	FLEISCHMAN, DAVID H.	7900 MIAMI LAKES DRIVE WEST	MIAMI LAKES FL 33016
CD	KISLAK, JAY I.	7900 MIAMI LAKES DR. W.	MIAMI LAKES FL 33016
SVP	DOUGHERTY, JAMES R	7900 MIAMI LAKES DR. WEST	MIAMI LAKES FL 33016
SVP	CICCARINO, FRANCIS C	7900 MIAMI LAKES DR. WEST	MIAMI FL 33016
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
PLEASE SEE EXHIBIT "A" ATTACHED			
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP
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: 		4/1/97 (305) 364-4213	
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR HOWARD J. BRAFMAN, DIRECTOR		Date Daytime Phone #	

CR2E034 (9/96)

EXHIBIT "A"
DIRECTORS AND OFFICERS
OF
J. I. KISLAK INSURANCE AGENCY, INC.

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
JAY I. KISLAK	DIRECTOR	7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL 33016
EMMETT R. GARLOCK	PRESIDENT & CHIEF OPERATING OFFICER	7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL 33016
THOMAS BARTELMO	SENIOR VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
HOWARD J. BRAFMAN	DIRECTOR & 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
JENNIFER GELLER	VICE PRESIDENT	7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL 33016
DONNA SCHNEIDER	VICE PRESIDENT	1000 ROUTE 9 WOODBIDGE, NJ 07095
JOAN HILL	ASSISTANT VICE PRESIDENT	7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL 33016
DOUGLAS A. ZASTROW	ASSISTANT SECRETARY & ASSISTANT TREASURER	1000 ROUTE 9 WOODBIDGE, NJ 07095