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**CORPORATION
ANNUAL REPORT**



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

**APPROVED
AND
FILED**

95 APR 17 PM 1:28

1065 1995

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(2)

1. Corporation Name

J.I. KISLAK MORTGAGE CORPORATION OF NEW JERSEY

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**C/O HOWARD J. BRAFMAN
7900 MIAMI LAKES DR. W.
MIAMI LAKES FL 33016-5897**

Mailing Address

**C/O HOWARD J. BRAFMAN
7900 MIAMI LAKES DR. W.
MIAMI LAKES FL 33016-5897**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/30/1975

3a. Date of Last Report

03/29/1994

4. FEI Number

22-1474657

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 taxes under 6-190.002,
Florida Statutes

YES FEIN 22-1039750

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
CD	KISLAK, JAY I	7900 MIAMI LAKES DRIVE WEST	MIAMI LAKES FL
PCOO	GARLOCK EMMETT R.	7900 MIAMI LAKES DR W	MIAMI LAKES FL
DSVS	BRAFMAN, HOWARD J.	7900 MIAMI LAKES DR WEST	MIAMI LAKES FL
VAS	PARRA, OLGA E.	14160 PALMETTO FRONTAGE RD	MIAMI LAKES FL
F	FLEISCHMAN, DAVID H	7900 MIAMI LAKES DRIVE WEST	MIAMI LAKES FL
EV	CHRISTIE, DORIS	7900 MIAMI LAKES DR. W.	MIAMI LAKES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
SV	BIALY, Kenneth S.	7900 MIAMI LAKES DRIVE WEST	MIAMI LAKES, FLORIDA 33016
SV/CFO	GROSS, James P.	7900 MIAMI LAKES DRIVE WEST	MIAMI LAKES, FLORIDA 33016
SV	SCHULTES, E. U. Alexander	7900 MIAMI LAKES DRIVE WEST	MIAMI LAKES, FLORIDA 33016
V/AS	FENELLO, Carol A.	7900 MIAMI LAKES DRIVE WEST	MIAMI LAKES, FLORIDA 33016
S/V	SLATTERY, Herbert H.	7900 MIAMI LAKES DRIVE WEST	MIAMI LAKES, FLORIDA 33016
V	KATZ, Lois F.	7900 MIAMI LAKES DRIVE WEST	MIAMI LAKES, FLORIDA 33016

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 110.07(3)(b), 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 checked, or on an attachment with an address.

SIGNATURE:

HOWARD J. BRAFMAN, SENIOR VICE PRESIDENT

March 30, 1995 (305) 364-4213

Date

(Signature Print Name)