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Apr 17 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 # 834769 (2) 1. Corporation Name J.I. KISLAK MORTGAGE CORPORATION OF NEW JERSEY					
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		
2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 07/30/1975	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		3a. Date of Last Report 04/25/1996	
City & State 23		City & State 28		4. FEI Number 22-1474657	
Zip 24		Country 25		Applied For Not Applicable	
Country 29		Country 30		5. Certificate of Status Desired \$8.75 Additional Fee Required	
9. Name and Address of Current Registered Agent BRAFMAN, HOWARD J. 7900 MIAMI LAKES DR. W. MIAMI LAKES FL 33016				6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees	
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.				7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes XX Yes <input type="checkbox"/> No	
SIGNATURE Signature typed or printed name of registered agent and title if applicable.				10. Name and Address of New Registered Agent	
12. OFFICERS AND DIRECTORS				81. Name	
1. TITLE NAME STREET ADDRESS CITY - ST - ZIP				82. Street Address (P.O. Box Number is Not Acceptable)	
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3. TITLE NAME STREET ADDRESS CITY - ST - ZIP				84. City	
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EXHIBIT "A"

DIRECTORS AND OFFICERS
OF
J. I. KISLAK MORTGAGE CORPORATION OF NEW JERSEY

NAME	TITLE	ADDRESS
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
HOWARD J. BRAFMAN	DIRECTOR, SENIOR VICE PRESIDENT & SECRETARY	7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL 33016
THOMAS BARTELMO	SENIOR VICE PRESIDENT & TREASURE	7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL 33016
KENNETH S. BIALY	SENIOR VICE PRESIDENT	7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL 33016
ALBERT M. CAMEN	VICE PRESIDENT	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