

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

11-1065

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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**

3. Date Incorporated or Qualified: **07/30/1975**

3a. Date of Last Report: **04/25/1996**

4. FEI Number: **22-1474657**

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 tax under Florida Statutes:  Yes  No

2. Principal Place of Business (21-24)

2a. Mailing Address (25-30)

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 (81-85)

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: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> DELETE
NAME	KISLAK, JAY I	
STREET ADDRESS	7900 MIAMI LAKES DRIVE WEST	
CITY- ST- ZIP	MIAMI LAKES FL 33016	
TITLE	PCOO	<input type="checkbox"/> DELETE
NAME	GARLOCK EMMETT R.	
STREET ADDRESS	7900 MIAMI LAKES DR W	
CITY- ST- ZIP	MIAMI LAKES FL 33016	
TITLE	DSVS	<input type="checkbox"/> DELETE
NAME	BRAFMAN, HOWARD J.	
STREET ADDRESS	7900 MIAMI LAKES DR WEST	
CITY- ST- ZIP	MIAMI LAKES FL 33016	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	BIALY, KENNETH H	
STREET ADDRESS	7900 MIAMI LAKES DR. W.	
CITY- ST- ZIP	MIAMI LAKES FL 33016	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	FLEISCHMAN, DAVID H	
STREET ADDRESS	7900 MIAMI LAKES DRIVE WEST	
CITY- ST- ZIP	MIAMI LAKES FL 33016	
TITLE	DSVP	<input checked="" type="checkbox"/> DELETE
NAME	GROSS, JAMES P	
STREET ADDRESS	7900 MIAMI LAKES DR. W.	
CITY- ST- ZIP	MIAMI LAKES FL 33016	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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:  DATE: **4/9/97** DAYTIME PHONE #: **(305) 364-4213**

CR2E034 (9/96)

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