

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90092 022 ***150.00

DOCUMENT # 834769

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/30/1975

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 owes the current year Intangible
Personal Property Tax \$22,103.75 ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 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

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 CD
NAME KISLAK, JAY I
STREET ADDRESS 7900 MIAMI LAKES DRIVE WEST
CITY-ST-ZIP MIAMI LAKES FL 33016

TITLE PCOO
NAME GARLOCK EMMETT R.
STREET ADDRESS 7900 MIAMI LAKES DR W
CITY-ST-ZIP MIAMI LAKES FL 33016

TITLE DSVS
NAME BRAFMAN, HOWARD J.
STREET ADDRESS 7900 MIAMI LAKES DR WEST
CITY-ST-ZIP MIAMI LAKES FL 33016

TITLE SVP
NAME BIALY, KENNETH H
STREET ADDRESS 7900 MIAMI LAKES DR. W.
CITY-ST-ZIP MIAMI LAKES FL 33016

TITLE SVPT
NAME BARTELMO, THOMAS
STREET ADDRESS 7900 MIAMI LAKES DR WEST
CITY-ST-ZIP MIAMI LAKES FL

TITLE VP
NAME CAMEN, ALBERT M
STREET ADDRESS 7900 MIAMI LAKES DR WEST
CITY-ST-ZIP MIAMI LAKES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

Signature Required

April 14, 1999

(305) 364-4213

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
HOWARD J. BRAFMAN, SENIOR VICE PRESIDENT

CR2E034 (1/1/98)