2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # G13874 **Secretary of State** Entity Name 02-11-2002 90037 009 ***158.75 KISLAK FINANCIAL CORPORATION Principal Place of Business Mailing Address 7900 MIAMI LKS DR W. 7900 MIAMI LKS DR W. ATTN: KNB ACCTG, DEPT. ATTN: KNB ACCTG. DEPT. MIAMI LKS FL 33016 MIAMI LKS FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2243286 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **BROWN, JACK** Street Address (P.O. Box Number is Not Acceptable) 7900 MIAMI LAKES DR. W. MIAMI FL 33026 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution, Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME KISLAK, JAY I NAME STREET ADDRESS 7900 MIAMI LAKES DRIVE WEST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL TITLE DΥ Delete TITLE ☐ Change Addition NAME NAME **BIGGS. WILLIAM** STREET ADDRESS STREET ADDRESS 7900 MIAMI LAKES DRIVE WEST CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33016 TITLE **PDC** ☐ Delete TITLE ☐ Change Addition NAME KISLAK, JONATHAN NAME STREET ADDRESS STREET ADDRESS 7900 MIAMI LAKES DRIVE WEST CITY-ST-ZIE CITY-ST-ZIP MIAMI LAKES FL 33016 DILE X Delete TITLE M Change Addition THOMAS BORTELMO NAME NAME BRAFMAN: HIWARD 1900 MIAMI LAKES DR WEST STREET ADDRESS STREET ADDRESS 7900 MIAMI LAKES DRIVE WEST CITY-ST-ZIP CITY-ST-7IP MIAMI LAKES, FL MIAMI LAKES FL 33016 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachn ant with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPE

FILED