

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G67046** (4)

1. Corporation Name

PAPILLON INVESTMENT, INC.



Principal Place of Business

Mailing Address

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

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

3. Date Incorporated or Qualified

10/28/1983

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

24

Zip

Country

29

Zip

Country

4. FEI Number

59-2328116

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 tax under s. 199.032, Florida Statutes

☒ Yes ☐ No

FILES UNDER \$22-1039750 FILE

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BRAFMAN, HOWARD J.
7900 MIAMI LAKES DR. W.
MIAMI LAKES FL 33016**

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 or director (if applicable)

(If not applicable, Registered Agent Signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**CD
KISLAK, JAY I.
7900 MIAMI LAKES DR. W.
MIAMI LAKES FL**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DVS
BRAFMAN, HOWARD J.
7900 MIAMI LAKES DR. W.
MIAMI LAKES FL**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DVCF
GROSS, JAMES P.
7900 MIAMI LAKES DR., W
MIAMI LAKES FL**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**PCOO
GARLOCK, EMMETT R.
7900 MIAMI LAKES DR. W.
MIAMI LAKES FL**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**T
FLEISCHMAN, DAVID H
7900 MIAMI LAKES DR. W.
MIAMI LAKES FL**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13.

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

SEE EXHIBIT "A" ATTACHED

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

500001796745

04/26/96-01087-026

*****200.00**

SIGNATURE:

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

DATE
4/16/96

DAYTIME PHONE
(305) 364-4213

CR2E034 (12/95)

2-2

EXHIBIT "A"

April 16, 1996

BOARD OF DIRECTORS AND OFFICERS OF
PAPILLON INVESTMENT, INC.

| <u>NAME</u> | <u>TITLE</u> | <u>BUSINESS ADDRESS</u> |
|---------------------|---|---|
| JAY I. KISLAK | CHAIRMAN OF THE BOARD & DIRECTOR | 7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016 |
| EMMETT R. GARLOCK | PRESIDENT & CHIEF OPERATING OFFICER | 7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016 |
| HOWARD J. BRAFMAN | DIRECTOR, VICE PRESIDENT & SECRETARY | 7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016 |
| JAMES P. GROSS | DIRECTOR, VICE PRESIDENT & CHIEF FINANCIAL OFFICER | 7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016 |
| DAVID H. FLEISCHMAN | TREASURER | 7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016 |
| DEBRA C. OTTO | CONTROLLER | 7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016 |
| CAROL A. FENELLO | VICE PRESIDENT & ASSISTANT SECRETARY | 7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016 |
| THOMAS BARTELMO | ASSISTANT VICE PRESIDENT | 7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016 |