

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 26 1996 8:00 am
Secretary of State

DOCUMENT # J83511 (2)

1. Corporation Name

J.I. KISLAK INSURANCE SERVICES, INC.

Principal Place of Business

Mailing Address

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

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



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

3. Date Incorporated or Qualified

07/21/1987

3a. Date of Last Report

05/01/1995

4. FEI Number

59-2836088

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
FEIN #22-1039750**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BRFMAN, HOWARD J.
7900 MIAMI LAKES DRIVE 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 and the corporation

(If Other Registered Agent signature required when new agent)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **CD**
STREET ADDRESS **KISLAK, JAY I.**
CITY-ST-ZIP **7900 MIAMI LAKES DR. W.
MIAMI LAKES FL**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS **SEE EXHIBIT "A" ATTACHED**
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **T**
STREET ADDRESS **FLEISCHMAN, DAVID H.**
CITY-ST-ZIP **7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES FL**

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

TITLE ☐ DELETE
NAME **SD**
STREET ADDRESS **BRFMAN, HOWARD J.**
CITY-ST-ZIP **7900 MIAMI LAKES DR. W.
MIAMI LAKES FL**

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

TITLE ☐ DELETE
NAME **PCOO**
STREET ADDRESS **GARLOCK, EMMETT R**
CITY-ST-ZIP **7900 MIAMI LAKES DR WEST
MIAMI LAKES FL**

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

TITLE ☐ DELETE
NAME **V**
STREET ADDRESS **SCHNEIDER, DONNA**
CITY-ST-ZIP **14570 PALMETTO FRONTAGE RD
MIAMI LAKES FL**

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

TITLE ☐ DELETE
NAME **AVP**
STREET ADDRESS **GELLER, JENNIFER**
CITY-ST-ZIP **14750 PALMETTO FRONTAGE RD, SUITE 120
MIAMI LAKES FL**

6.1 TITLE ☐ Change ☐ 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HOWARD J. BRAFMAN, DIRECTOR

4/16/96

(305) 364-4213

CR2E034 (12/95)

2-2

EXHIBIT "A"

BOARD OF DIRECTORS AND OFFICERS

OF

J. I. KISLAK INSURANCE SERVICES, INC.

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