

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

1-2

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # **L84601** (8)

1. Corporation Name

**J.I. KISLAK REALTY INVESTMENTS, INC.**



Principal Place of Business <b>HOWARD J BRAFMAN 7900 MIAMI LAKES DRIVE WEST MIAMI LAKES FL 33016 US</b>	Mailing Address <b>HOWARD BRAFMAN 7900 MIAMI LAKES DRIVE WEST MIAMI LAKES FL 33016 US</b>
--	--

3. Date Incorporated or Qualified <b>06/29/1990</b>	3a. Date of Last Report <b>05/01/1995</b>
--	--

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number <b>65-0205268</b> Applied For <input type="checkbox"/> Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <b>FEIN 22-1039756</b>
---	--	--	--	--	---

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BRAFMAN, HOWARD, J  
7900 MIAMI LAKES DRIVE WEST  
MIAMI LAKES FL 33016**

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code <b>FL</b>
---------	---	----	---------	--------------------------

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DVS <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BRAFMAN, HOWARD J.</b>	1.2 NAME	
STREET ADDRESS	<b>7900 MIAMI LAKES DR WEST</b>	1.3 STREET ADDRESS	<b>SEE EXHIBIT "A" ATTACHED</b>
CITY-ST-ZIP	<b>MIAMI LAKES FL</b>	1.4 CITY-ST-ZIP	
TITLE	CDP <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>KISLAK, JAY I.</b>	2.2 NAME	
STREET ADDRESS	<b>7900 MIAMI LAKES DR WEST</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MIAMI LAKES FL</b>	2.4 CITY-ST-ZIP	
TITLE	VCFO <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GROSS, JAMES P</b>	3.2 NAME	
STREET ADDRESS	<b>7900 MIAMI LAKES DR W</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MIAMI LAKES FL</b>	3.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FLEISCHMAN, DAVID</b>	4.2 NAME	<b>200001795442</b>
STREET ADDRESS	<b>7900 MIAMI LAKES DR W</b>	4.3 STREET ADDRESS	<b>-04/26/96--01014--004</b>
CITY-ST-ZIP	<b>MIAMI LAKES FL</b>	4.4 CITY-ST-ZIP	<b>***200.00</b>
TITLE	V <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SCHWARZ, EDWARD</b>	5.2 NAME	
STREET ADDRESS	<b>1000 ROUTE 9</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WOODBIDGE, NJ</b>	5.4 CITY-ST-ZIP	
TITLE	C <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>OTTO, DEBRA C</b>	6.2 NAME	
STREET ADDRESS	<b>7900 MIAMI LAKES DR W</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MIAMI LAKES FL</b>	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

Date

Daytime Phone #

CR2E034 (12/95)

4-25-95  
JR

EXHIBIT "A"

BOARD OF DIRECTORS AND OFFICERS  
OF  
J. I. KISLAK REALTY INVESTMENTS, INC.

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
JAY I. KISLAK ✓	CHAIRMAN OF THE BOARD, DIRECTOR & PRESIDENT	7900 MIAMI LAKES DR. W. MIAMI LAKES, FL 33016
HOWARD J. BRAFMAN ✓	DIRECTOR, VICE PRESIDENT & SECRETARY	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
CAROL A. FENELLO	VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
JAMES P. GROSS ✓	VICE PRESIDENT & CHIEF FINANCIAL OFFICER	7900 MIAMI LAKES DRIVE 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 DR WEST MIAMI LAKES, FL 33016