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Apr 17 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # L84603

(4)

1. Corporation Name

JACKSON INVESTMENTS, INC.

Principal Place of Business

HOWARD J BRAFMAN  
7900 MIAMI LAKES DRIVE WEST  
MIAMI LAKES FL 33016  
US

Mailing Address

HOWARD J BRAFMAN  
7900 MIAMI LAKES DRIVE WEST  
MIAMI LAKES FL 33016-5897  
US

3. Date Incorporated or Qualified  
06/29/1990

3a. Date of Last Report  
04/25/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number  
65-0205269

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

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

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 ☐ DELETE

NAME  
BRAFMAN, HOWARD J.  
STREET ADDRESS  
7900 MIAMI LKS DR W  
CITY- ST- ZIP  
MIAMI LAKES FL 33016

TITLE ☐ DELETE

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

TITLE ☒ DELETE

NAME  
GROSS, JAMES P.  
STREET ADDRESS  
7900 MAIMI LAKES DR., W  
CITY- ST- ZIP  
MIAMI LAKES FL 33016

TITLE ☒ DELETE

NAME  
OTTO, DEBRA C  
STREET ADDRESS  
7900 MIAMI LAKES DR. W.  
CITY- ST- ZIP  
MIAMI LAKES FL 33016

TITLE ☐ DELETE

NAME  
FENELLO, CAROL A.  
STREET ADDRESS  
7900 MAIMI LAKES DR, W  
CITY- ST- ZIP  
MAIMI LAKES FL 33016

TITLE ☐ DELETE

NAME  
BARTELMO, THOMAS  
STREET ADDRESS  
7900 MIAMI LAKES DR. W.  
CITY- ST- ZIP  
MIAMI LAKES FL 33016

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

PLEASE SEE EXHIBIT "A" ATTACHED.

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

14. I do 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.

SIGNATURE:

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

4/10/97

Date

(305) 364-4213

Daytime Phone #

0123905

CR2E034 (9/96)

EXHIBIT "A"

3/21/97

BOARD OF DIRECTORS AND OFFICERS

OF

JACKSON INVESTMENTS, INC.

| <u>NAME</u>       | <u>TITLE</u>                                   | <u>ADDRESS</u>                                    |
|-------------------|--|---|
| JAY I. KISLAK     | CHAIRMAN OF THE BOARD,<br>DIRECTOR & PRESIDENT | 7900 MIAMI LAKES DR. W.<br>MIAMI LAKES, FL 33016  |
| HOWARD J. BRAFMAN | DIRECTOR, VICE PRESIDENT &<br>SECRETARY        | 7900 MIAMI LAKES DR WEST<br>MIAMI LAKES, FL 33016 |
| THOMAS BARTELMO   | VICE PRESIDENT & TREASURER                     | 7900 MIAMI LAKES DR WEST<br>MIAMI LAKES, FL 33016 |
| CAROL A. FENELLO  | VICE PRESIDENT                                 | 7900 MIAMI LAKES DR WEST<br>MIAMI LAKES, FL 33016 |