2002 UNIFORM BUSINESS REPORT (UBR)

Jan 16, 2002 8:00 am Secretary of State **DOCUMENT # N47502** 01-16-2002 90270 019 ****61.25 THE KISLAK FAMILY FUND, INC. Principal Place of Business Mailing Address 7900 MIAMI LAKES DRIVE WEST 2900 MIAMI LAKES DRIVE WEST 90432 MAMI LAKES FL 33016 MIAMI LAKES 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 4. FEI Number Applied For 65-0350930 Zip DEPAP Not Applicable Zip Country 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 Name Street Address (P.O. Box Number is Not Acceptable) KISLAK-JAY I 7900 MIAMI LAKES DRIVE WEST MIÁMI LAKES FL 33016 City Zip Code FL 8. Tife 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PD ☐ Change .. ☐ Addition TITLE ☐ Delete TITLE KISLAK, JAY I NAME NAME STREET ADDRESS STREET ADDRESS 7900 MIAMI LAKES DRIVE WEST CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33016 ☐ Change ☐ Addition ☐ Delete TITLE KISLAK, JEAN NAME STREET ADDRESS 720 NE 69TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33138 Change ☐ Addition TITLE ☐ Delete TITLE NAME KISLAK, PAULA NAME STREET ADDRESS STREET ADDRESS 3482 VISTA HAVEN ROAD CITY-ST-ZIP CITY-ST-ZIP SHERMAN OAKS CA Change ■ Addition TITLE ☐ Delete TITLE NAME KISLAK, PHILIP T NAME STREET ADDRESS STREET ADDRESS 5180 NORTH SOLDIER TRAIL CITY-ST-ZIP CITY-ST-ZIP TUCSON AZ ☐ Change Addition ☐ Delete TITLE TITLE BARTELMO, THOMAS NAME NAME STREET ADDRESS 7900 MIAMI LAKES DR. W. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL 33016 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NATION REQUIRED

01/09/08

305-364-4106

FILED