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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P39222 (5)

1. Corporation Name

KISLAK PROPERTY MANAGEMENT COMPANY, INC.



Principal Place of Business

Mailing Address

7900 MIAMI LAKES DR. WEST
MIAMI LAKES FL 33016-5897

7900 MIAMI LAKES DR. WEST
MIAMI LAKES FL 33016-5897

3. Date Incorporated or Qualified
06/08/1992

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

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent
FEIN# 22-1039750

BRAFMAN, HOWARD J.
7900 MIAMI LAKES DR. WEST
MIAMI LAKES FL 33016-5897

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DC
NAME KISLAK, JAY I.
STREET ADDRESS 7900 MIAMI LAKES DR. W.
CITY-ST-ZIP MIAMI LAKES FL

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

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

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

TITLE P
NAME SCHWARZ, EDWARD K.
STREET ADDRESS 1000 ROUTE 9
CITY-ST-ZIP WOODBRIDGE NJ

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

TITLE T
NAME FLEISCHMAN, DAVID H.
STREET ADDRESS 7900 MIAMI LAKES DR. W.
CITY-ST-ZIP MIAMI LAKES FL

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

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

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

TITLE VP
NAME FABRIZIANI, PETER L. JR.
STREET ADDRESS 694 READING AVE
CITY-ST-ZIP WEST READING PA

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

SEE EXHIBIT "A" ATTACHED

300001795363
04/25/96--01112--035
***200.00

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, Senior Vice President

Date

Daytime Phone #

CR2E034 (12/95)

EXHIBIT "A"

BOARD OF DIRECTORS & OFFICERS
OF
KISLAK PROPERTY MANAGEMENT COMPANY, INC.

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
✓ JAY I. KISLAK	CHAIRMAN, DIRECTOR	7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL 33016
✓ HOWARD J. BRAFMAN	DIRECTOR, SENIOR VICE PRESIDENT & SECRETARY	7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL 33016
✓ CAROL A. FENELLO	VICE PRESIDENT & ASSISTANT SECRETARY	7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL 33016
PETER L. FABRIZIANI	VICE PRESIDENT	1000 ROUTE 9 WOODBIDGE, NJ 07095
✓ JAMES P. GROSS	VICE PRESIDENT & CHIEF FINANCIAL OFFICER	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
✓ DAVID FLEISCHMAN	TREASURER	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
THOMAS BARTELMO	ASSISTANT VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
DOUGLAS A. ZASTROW	CONTROLLER & ASSISTANT SECRETARY	1000 ROUTE 9 WOODBIDGE, NJ 07095