



FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 15 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 # P39222 (5) 1. Corporation Name KISLAK PROPERTY MANAGEMENT COMPANY, INC.					
Principal Place of Business 7900 MIAMI LAKES DR. WEST MIAMI LAKES FL 33016-5897			Mailing Address 7900 MIAMI LAKES DR. WEST MIAMI LAKES FL 33016-5897		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/08/1992	
21 Suite, Apt #, etc.		26 Suite, Apt #, etc.		3a. Date of Last Report 04/25/1996	
22 City & State		27 City & State		4. FEI Number 22-2301888	
23 Zip		28 Zip		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 Country		29 Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25		30		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent BRAFMAN, HOWARD J. 7900 MIAMI LAKES DR. WEST MIAMI LAKES FL 33016-5897			10. Name and Address of New Registered Agent		
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.			81 Name		
SIGNATURE			82 Street Address (P.O. Box Number is Not Acceptable)		
Signature, typed or printed name of registered agent, and title if applicable (NOTE: Registered Agent signature required when reinstating)			83		
DATE			84 City		
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 33016			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 33016			2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY- ST- ZIP		
TITLE VP NAME FABRIZIANI, PETER L. STREET ADDRESS 1000 RT. 9 CITY- ST- ZIP WOODBRIDGE NJ 07095			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 33016			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 33016			5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY- ST- ZIP		
TITLE VP NAME FABRIZIANI, PETER L. JR. STREET ADDRESS 1000 RT. 9 CITY- ST- ZIP WOODBRIDGE NJ 07095			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: 			4/9/97 (305) 364-4213		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR H. J. BRAFMAN, SENIOR VICE PRESIDENT			Date Daytime Phone #		



FILES UNDER
22-1039750

CR2E034 (9/96)

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 & PRESIDENT	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
THOMAS BARTLEMO	SENIOR VICE PRESIDENT & TREASURER	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
DOUGLAS A. ZASTROW	CONTROLLER & ASSISTANT SECRETARY	1000 ROUTE 9 WOODBIDGE, NJ 07095