
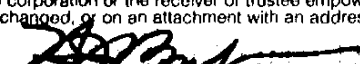


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 06 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P39222 (5)</b> 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 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	
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 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 firm if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS TITLE DC NAME KISLAK, JAY I. STREET ADDRESS 7900 MIAMI LAKES DR. W. CITY-ST-ZIP MIAMI LAKES FL 33016 TITLE DSVS NAME BRAFMAN, HOWARD J. STREET ADDRESS 7900 MIAMI LAKES DR. W. CITY-ST-ZIP MIAMI LAKES FL 33016 TITLE VP NAME FABRIZIANI, PETER L. STREET ADDRESS 1000 RT. 9 CITY-ST-ZIP WOODBRIDGE NJ 07095 TITLE VP NAME FABRIZIANI, PETER L. JR. STREET ADDRESS 1000 RT. 9 CITY-ST-ZIP WOODBRIDGE NJ 07095 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE DCP 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE SVPT 2.2 NAME THOMAS BARTELMO 2.3 STREET ADDRESS 7900 MIAMI LAKES DRIVE WEST 2.4 CITY-ST-ZIP MIAMI LAKES, FL 33016 3.1 TITLE VPAS 3.2 NAME CAROL A. FENELLO 3.3 STREET ADDRESS 7900 MIAMI LAKES DRIVE WEST 3.4 CITY-ST-ZIP MIAMI LAKES, FL 33016 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 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: 		March 31, 1998 (305) 364-4213	



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/08/1992	
4. FEI Number 22-2301888	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

CR2E034 (10/97)