

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Matheson  
Secretary of State  
Division of Corporations

1083 1995

**DOCUMENT # P92000008288 (2)**

1. Corporation Name

**KISLAK PINE GLENN HOMES, INC.**

95 MAY -1 AM 9:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

**7900 MIAMI LAKES DRIVE WEST  
MIAMI LAKES FL 33016**

Mailing Address

**7900 MIAMI LAKES DRIVE WEST  
MIAMI LAKES FL 33016**

DO NOT WRITE IN THIS SPACE

|                                                                                                                                                               |  |                                              |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------|--|
| 3. Date Incorporated or Qualified<br><b>12/01/1992</b>                                                                                                        |  | 3a. Date of Last Report<br><b>03/30/1994</b> |  |
| 4. FEI Number<br><b>65-0371243</b>                                                                                                                            |  | Applied For<br>Not Applicable                |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                     |  | \$8.75 Additional Fee Required               |  |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                            |  | \$5.00 May Be Added to Fees                  |  |
| 8. Does corporation have liability for intangible tax under S. 190.032, Florida Statutes? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  | FILES UNDER<br>FEIN #22-1039750              |  |

|                            |                  |                       |                  |
|----------------------------|------------------|-----------------------|------------------|
| 2. Other Place of Business |                  | 2a. Mailing Address   |                  |
| 21. Suite Apt. # etc.      | 22. City & State | 26. Suite Apt. # etc. | 27. City & State |
| 23. Zip                    | 24. Country      | 28. Zip               | 29. Country      |
| 30. State                  | 31. Country      | 32. State             | 33. Country      |

9. Name and Address of Current Registered Agent

**BRAFMAN, HOWARD J  
7900 MIAMI LAKES DRIVE WEST  
MIAMI LAKES FL 33016**

10. Name and Address of New Registered Agent

|          |                                                        |          |           |              |
|----------|--------------------------------------------------------|----------|-----------|--------------|
| 81. Name | 82. Street Address (P.O. Box Number is Not Acceptable) | 83. City | 84. State | 85. Zip Code |
|          |                                                        |          | FL        |              |

11. Pursuant to the provisions of Sections 601.02 and 602.02, 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, its officers or directors, except the appointment of registered agent. (Sign name with pencil or light blue ink except the change of registered agent, Florida Statute)

|                            |                                                                |                                                      |                             |
|----------------------------|----------------------------------------------------------------|------------------------------------------------------|-----------------------------|
| 12. OFFICERS AND DIRECTORS |                                                                | 13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN: |                             |
| NAME                       | VPCO<br>GROSS, JAMES P.<br>7900 MIAMI LAKES DR., W<br>MIAMI FL | NAME                                                 | V/CFO                       |
| STREET ADDRESS             |                                                                | STREET ADDRESS                                       |                             |
| CITY                       | D                                                              | CITY                                                 | D/P                         |
| STATE                      | KISLAK, JAY I                                                  | STATE                                                |                             |
| STREET ADDRESS             | 7900 MIAMI LAKES DR W                                          | STREET ADDRESS                                       |                             |
| CITY                       | MIAMI LAKES FL 33016                                           | CITY                                                 |                             |
| STATE                      | D                                                              | STATE                                                | V/AS                        |
| NAME                       | PARRA, OLGA E                                                  | NAME                                                 | FENELLO, Carol A.           |
| STREET ADDRESS             | 7900 MIAMI LAKES DR W                                          | STREET ADDRESS                                       | 7900 MIAMI LAKES DRIVE WEST |
| CITY                       | MIAMI LAKES FL 33016                                           | CITY                                                 | MIAMI LAKES, FLORIDA 33016  |
| STATE                      |                                                                | STATE                                                |                             |
| NAME                       | FLEISCHMAN, DAVID H.                                           | NAME                                                 |                             |
| STREET ADDRESS             | 7900 MIAMI LAKES DR., W                                        | STREET ADDRESS                                       |                             |
| CITY                       | MIAMI LAKES FL                                                 | CITY                                                 |                             |
| STATE                      |                                                                | STATE                                                |                             |
| NAME                       | EV                                                             | NAME                                                 |                             |
| STREET ADDRESS             | RAUSCH, MARVIN                                                 | STREET ADDRESS                                       |                             |
| CITY                       | 7900 MIAMI LAKES DR. WEST                                      | CITY                                                 |                             |
| STATE                      | MIAMI LAKES FL 33016                                           | STATE                                                |                             |
| NAME                       | VAS                                                            | NAME                                                 |                             |
| STREET ADDRESS             | MACQUEEN, JAMES H                                              | STREET ADDRESS                                       |                             |
| CITY                       | 14750 PALMETTO FRONTAGE RD.                                    | CITY                                                 |                             |
| STATE                      | MIAMI LAKES FL 33016                                           | STATE                                                |                             |
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