

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

1-2

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000034669 (0)

1. Corporation Name

HOMEBUILDERS FINANCIAL NETWORK, INC.

Principal Place of Business

7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES FL 33016

Mailing Address

7900 MIAMI LAKES DRIVE WEST
MIAMI LAKES FL 33016



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

29

g. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

05/13/1993

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0409810

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

Files under
FEIN #22-1639750

10. Name and Address of New Registered Agent

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

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

A. Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

☐ DELETE

TITLE
NAME
T
FLEISCHMAN, DAVID H
STREET ADDRESS
7900 MIAMI LAKES DRIVE WEST
CITY-ST-ZIP
MIAMI LAKES FL

☐ DELETE

TITLE
NAME
CFO
GROSS, JAMES P
STREET ADDRESS
7900 MIAMI LAKES DRIVE WEST
CITY-ST-ZIP
MIAMI LAKES FL

☐ DELETE

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

☐ DELETE

TITLE
NAME
P
MEYER, THOMAS
STREET ADDRESS
7900 MIAMI LAKES DR W
CITY-ST-ZIP
MIAMI LAKES FL

☐ DELETE

TITLE
NAME
EVP
CHRISTIE, DORIS
STREET ADDRESS
7900 MIAMI LAKES DR W
CITY-ST-ZIP
MIAMI LAKES FL

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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

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

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

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

800001795438
-04/26/96--01014--001
***200.00

SEE EXHIBIT "A" ATTACHED

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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

Date

Day/Time Phone #

CR2E034 (12/95)

EXHIBIT "A"

HOMEBUILDERS FINANCIAL NETWORK, INC.

DIRECTORS AND OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
✓ JAY I. KISLAK	CHAIRMAN OF THE BOARD & CHIEF EXECUTIVE	7900 MIAMI LAKES DR. WEST MIAMI LAKES, FLORIDA 33016
✓ THOMAS H. MEYER	PRESIDENT	7900 MIAMI LAKES DR. WEST MIAMI LAKES, FLORIDA 33016
LINDA BARROCAS	VICE PRESIDENT	14750 PALMETTO FRONTAGE ROAD MIAMI LAKES, FLORIDA 33016
THOMAS BARTELMO	VICE PRESIDENT	7900 MIAMI LAKES DR. WEST MIAMI LAKES, FLORIDA 33016
BRIAN WHEELER	VICE PRESIDENT	14750 PALMETTO FRONTAGE ROAD MIAMI LAKES, FLORIDA 33016
✓ HOWARD J. BRAFMAN	SECRETARY	7900 MIAMI LAKES DR. WEST MIAMI LAKES, FLORIDA 33016
✓ JAMES P. GROSS	CHIEF FINANCIAL OFFICER	7900 MIAMI LAKES DR. WEST MIAMI LAKES, FLORIDA 33016
✓ DAVID H. FLEISCHMAN	TREASURER	7900 MIAMI LAKES DR. WEST MIAMI LAKES, FLORIDA 33016
DEBRA C. OTTO	CONTROLLER	7900 MIAMI LAKES DR. WEST MIAMI LAKES, FLORIDA 33016
SYLVIA PONCE	ASSISTANT VICE PRESIDENT	14750 PALMETTO FRONTAGE ROAD MIAMI LAKES, FLORIDA 33016