

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

FL-1064

APPROVED
AND
FILED

55 MAY -1 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995

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

DOCUMENT # **S19670** (6)

1. Corporation Name:
KISLAK COUNTRY HOMES, 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**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: **21**

2a. Mailing Address: **26**

3. Date incorporated or qualified: **12/19/1990**

3a. Date of Last Report: **03/29/1994**

4. FEI Number: **65-0233491**

5. Certificate of Status Desired: ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing: ☐ **\$5.00 May Be Added to Fees**

6. This corporation has liability for intangible Florida Statutes: ☒ Yes ☐ No

7. City & State: **27**

8. City & State: **28**

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** **84** City: **FL** **85** Zip Code:

11. Pursuant to the provisions of Sections 607.04(1) and 607.15(1), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to a registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors, thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the said 607.04(1), Florida Statutes.

SIGNATURE: **BRAFMAN, HOWARD J.**

12. OFFICERS AND DIRECTORS:

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS: ☐ Change ☐ Addition

12. OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS
DVS NAME: BRAFMAN, HOWARD J. STREET ADDRESS: 7900 MIAMI LAKES DR. W. CITY & STATE: MIAMI LAKES FL	☐ Change ☐ Addition
DC NAME: KISLAK, JAY I STREET ADDRESS: 7900 MIAMI LAKES DRIVE W. CITY & STATE: MIAMI LAKES FL	D/P ☐ Change ☐ Addition
DVPS NAME: BRAFMAN, HOWARD J STREET ADDRESS: 7900 MIAMI LAKES DR W CITY & STATE: MIAMI LAKES FL	☐ Change ☐ Addition
VAS NAME: MACQUEEN, JAMES H. STREET ADDRESS: 7900 MIAMI LAKES DE W. CITY & STATE: MIAMI LAKES FL	☐ Change ☐ Addition
V NAME: FLEISCHMAN, DAVID H STREET ADDRESS: 7900 MIAMI LAKES DRIVE W. CITY & STATE: MIAMI LAKES FL	☐ Change ☐ Addition
VCEO NAME: GROSS, JAMES P STREET ADDRESS: 7900 MIAMI LAKES DR W CITY & STATE: MIAMI LAKES FL	V/CFO ☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is a true and correct statement of the facts and circumstances as stated in the report. I further certify that the information supplied on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if it were made by the person whose name appears on the report. I am familiar with and accept the obligations of the said 607.04(1), Florida Statutes, and that my name appears on the report as required by Chapter 607, Florida Statutes.

SIGNATURE: **BRAFMAN, HOWARD J.**

APRIL 21, 1995 (305) 364-4213

0001743 CP