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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT # 1. Corporation Name

S68568

(2)

KISLAK LIMITED INVESTMENTS, INC.

Principal Place of	Business	Mé	niling Address			1 (20,7212 110 81141 18181 9114 41			
7900 MIAMI LAKES DRIVE WEST HIALEAH FL 33016			7900 MIAM! LAKES DRIVE WEST HIALEAH FL 33016						
						3. Date Incorporated or Qualified 07/22/1991	3a. Date o	5/01/19	95
2. Principal Place	e of Business		Mailing Address			4. FEI Number 65-0276947		-	Applied For Not Applicable
Suite, Apt. #,	etc.	26	Suite, Apt. #, etc.			5. Certificate of Status Desired		\$8.75	Additional
2		27							Required
City & State	City & State		City & State		Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees		
Z _{ID}	Country		Zip	Coun	try	8. This corporation has liability for Florida Statutes 🙀 Yes	r intangible tax	unders.	199,032 INDER FE
1	25	29		30		Florida Statutes Yes 10. Name and Address of New I	S No.	22 <u>-</u> 10	39750
	9. Name and Address of Current	Regis	stered Agent		31 Name	10. Name and Address of New 1	negistates x	80	
1	N HOWARD I			L		dress (P.O. Box Number is Not Accepta	able!		
	IN, HOWARD J. AMI LAKES DRIVE WEST				Street Add	dress (P.O. box Number is Not Accepta	иле;		
	AKES FL				83				
Min Atti C	WILD I L			ŀ	84 City			85 Z	p Code
						oration submits this statement for the pu	<u>FL</u>		and office
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SIGNATURE:

GONATURE NO TYPED OR PRIVILED NAME OF SIGNING OFFICER OR DIRECTOR

⁴/16/96

S(r-4)-)(r-96) (305) 364-4213 BOARD OF DIRECTORS AND OFFICERS

OF

KISLAK LIMITED INVESTMENTS, INC.

NAME	TITLE	ADDRESS
JAY I. KISLAK	CHAIRMAN OF THE BOARD, DIRECTOR & PRESIDENT	7900 MIAMI LAKES DR. W. MIAMI LAKES, FL 33016
HOWARD J. BRAFMAN	DIRECTOR, VICE PRESIDENT & SECRETARY	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
JAMES P. GROSS	VICE PRESIDENT & CHIEF FINANCIAL OFFICER	7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL 33016
CAROL A. FENELLO	VICE PRESIDENT & ASSISTANT SECRETARY	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
THOMAS BARTELMO	ASSISTANT VICE PRESIDENT	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016
DAVID H. FLEISCHMAN	TREASURER	7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FLORIDA 33016
DEBRA C. OTTO	CONTROLLER	7900 MIAMI LAKES DR WEST MIAMI LAKES, FL 33016