

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S68568 (2)

1. Corporation Name

KISLAK LIMITED INVESTMENTS, INC.



Principal Place of Business

7900 MIAMI LAKES DRIVE WEST
HALEAH FL 33016

Mailing Address

7900 MIAMI LAKES DRIVE WEST
HALEAH FL 33016

3. Date Incorporated or Qualified
07/22/1991

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

65-0276947

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
#22-1039750

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 date of appointment

(NOTE: Registered Agent signature required when not in state)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

TITLE VCFO
NAME GROSS, JAMES P
STREET ADDRESS 7900 MIAMI LAKES DR W
CITY-ST-ZIP MIAMI LAKES FL ☐ DELETE

TITLE V
NAME SCHWARZ, EDWARD K
STREET ADDRESS 1000 RT 9
CITY-ST-ZIP WOODBRIDGE NJ ☒ DELETE

TITLE C
NAME OTTO, DEBRA C
STREET ADDRESS 7900 MIAMI LKS DR W
CITY-ST-ZIP MIAMI LKS FL ☐ DELETE

TITLE VAS
NAME FENELLO, CAROL A
STREET ADDRESS 7900 MIAMI LKS DR W
CITY-ST-ZIP MIAMI LKS FL ☐ DELETE

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

SEE EXHIBIT "A" ATTACHED

600001796736
-04/26/96--01087--032
***200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HOWARD J. BRAFMAN, VICE PRESIDENT

4/16/96

(305) 364-4213

CR2E034 (12/95)

2-2
4/16/96

EXHIBIT "A"

BOARD OF DIRECTORS AND OFFICERS
OF
KISLAK LIMITED INVESTMENTS, INC.

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
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