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

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Merham Secretary of State DIVISION OF CORPORATIONS
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**APPROVED
AND
FILED**

DOCUMENT # V51646 1. Corporation Name KISLAK CHAPEL TRAIL HOMES, INC.	(0)
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 State Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 State Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 07/20/1992	3a. Date of Last Report 03/30/1994
4. Fil Number 65-0347323		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contributions ☐ \$5.00 May Be Added to Fees	
7. This corporation has liability for change of address under Florida Statutes ☒		FILES UNDER XFEIN #22-1039750			

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 B1 Name B2 Street Address (P.O. Box Number or Not Acceptation) B3 B4 City FL B5 Zip Code
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11. Pursuant to the provisions of Sections 607.0502 and 607.1501 Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, as 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 607.0503, Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D NAME BRAFMAN, HOWARD J. STREET ADDRESS 7900 MIAMI LAKES DRIVE W CITY, ST, ZIP MIAMI LAKES FL	1. TITLE D/V/S	1. NAME D/P	☐ Change ☐ Addition
TITLE D NAME KISLAK, JAY I. STREET ADDRESS 7900 MIAMI LAKES DRIVE W CITY, ST, ZIP MIAMI LAKES FL	2. TITLE D/P	2. NAME Duplicated	☐ Change ☐ Addition
TITLE DVPS NAME BRAFMAN, HOWARD STREET ADDRESS 7900 MIAMI LAKES DR, W CITY, ST, ZIP MIAMI LAKES FL	3. TITLE EV	3. NAME 7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FLORIDA 33016	☐ Change ☐ Addition
TITLE DVPS NAME RAUSCH, MARVIN STREET ADDRESS 14750 PALMETTO FRONTAGE RD. CITY, ST, ZIP MIAMI LAKES FL	4. TITLE V/S	4. NAME 7900 Miami Lakes Drive West Miami Lakes, Florida 33016	☐ Change ☒ Addition
TITLE VPAS NAME MACQUEEN, JAMES H. STREET ADDRESS 14750 PALMETTO FRONTAGE RD. CITY, ST, ZIP MIAMI LAKES FL	5. TITLE V/S	5. NAME FENELLO, Carol A. 7900 MIAMI LAKES DRIVE WEST MIAMI LAKES, FL 33016	☐ Change ☐ Addition
TITLE VPCF NAME GROSS, JAMES P. STREET ADDRESS 7900 MIAMI LAKES DR, W CITY, ST, ZIP MIAMI LAKES FL	6. TITLE V/S	6. NAME MIAMI LAKES, FL 33016	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not equally in the incorporation of the corporation. I further certify that the information indicated on this annual report or supplementary 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 resident of the state empowered to execute the report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 of this filing. I declare under penalty of perjury that the foregoing is true and correct.

SIGNATURE: 
 CAROL A. FENELLO, VICE PRESIDENT
 April 28, 1995 (305) 364-4213