FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 MAY -1 AM 3: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1072

DOCUMENT # V60414 (2)

1. Corporation Name
KEROST II, INC.

Principal Place of Business	Mailing Address
7900 MIAMI LAKES DRIVE WEST MIAMI LAKES FL 33016	7900 MIAMI LAKES DRIVE WEST MIAMI LAKES FL 33016

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/27/1992
3a. Date of Last Report: 03/30/1994
4. FEI Number: 65-0352890 — 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 X☐ ☐ FILES UNDER FEIN #22-1039750

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 County 25	Zip 29 County 30

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 607.0502 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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DVS	TITLE	☐ Change ☐ Addition
NAME	BRAFMAN, HOWARD J.	NAME	
STREET ADDRESS	7900 MIAMI LAKES DR. W.	STREET ADDRESS	
CITY-ST-ZIP	MIAMI LAKES FL	CITY-ST-ZIP	
TITLE	DP	TITLE	☐ Change ☐ Addition
NAME	KISLAK, JAY I.	NAME	
STREET ADDRESS	7900 MIAMI LAKES DR. W.	STREET ADDRESS	
CITY-ST-ZIP	MIAMI LAKES FL	CITY-ST-ZIP	
TITLE	V	TITLE	EV ☐ Change ☐ Addition
NAME	RAUSCH, MARVIN	NAME	
STREET ADDRESS	7900 MIAMI LAKES DR. W.	STREET ADDRESS	
CITY-ST-ZIP	MIAMI LAKES FL	CITY-ST-ZIP	
TITLE	VT	TITLE	V/CFO ☐ Change ☐ Addition
NAME	GROSS, JAMES H	NAME	
STREET ADDRESS	7900 MIAMI LKS DR W	STREET ADDRESS	
CITY-ST-ZIP	MIAMI LKS FL	CITY-ST-ZIP	
TITLE	VAS	TITLE	☐ Change ☐ Addition
NAME	MACQUEEN, JAMES H	NAME	
STREET ADDRESS	14750 PALMETTO FRONTAGE RD	STREET ADDRESS	7900 MIAMI LAKES DRIVE WEST
CITY-ST-ZIP	MIAMI LKS FL	CITY-ST-ZIP	MIAMI LAKES, FLORIDA 33016
TITLE	T	TITLE	☐ Change ☐ Addition
NAME	FLEISCHMAN, DAVID H	NAME	
STREET ADDRESS	7900 MIAMI LKS DR W	STREET ADDRESS	
CITY-ST-ZIP	MIAMI LKS FL	CITY-ST-ZIP	

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)(i), 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] April 21, 1995 (305) 364-4213

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
HOWARD J. BRAFMAN, VICE PRESIDENT

0007615 CP