

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

102

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # V73041 (8)

1. Corporation Name

KISLAK REALTY GROUP, 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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

3. Date Incorporated or Qualified  
10/21/1992

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

4. FEI Number

65-0363185

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 33016

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 filing

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE DVS  
NAME BRAFMAN, HOWARD J  
STREET ADDRESS 7900 MIAMI LAKES DRIVE WEST  
CITY-ST-ZIP MIAMI LAKES FL

TITLE CDP  
NAME KISLAK, JAY I.  
STREET ADDRESS 7900 MIAMI LAKES DR., W.  
CITY-ST-ZIP MIAMI LAKES FL

TITLE VCFO  
NAME GROSS, JAMES P  
STREET ADDRESS 7900 MIAMI LAKES DRIVE WEST  
CITY-ST-ZIP MIAMI LAKES FL

TITLE V  
NAME RAUSCH, MARVIN  
STREET ADDRESS 7900 MIAMI LAKES DR  
CITY-ST-ZIP MIAMI LKS FL

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

TITLE VAS  
NAME MACQUEEN, JAMES H  
STREET ADDRESS 7900 MIAMI LAKES DRIVE WEST  
CITY-ST-ZIP MIAMI LKS FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

SEE EXHIBIT "A" ATTACHED HERETO

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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\*\*\*200.00

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)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HOWARD J. BRAFMAN, VICE PRESIDENT & SECRETARY

4/16/96

(305) 364-4213

CR2E034 (12/95)

2-2

**EXHIBIT "A"**  
**DIRECTORS AND OFFICERS**  
**OF**  
**KISLAK REALTY GROUP, INC.**

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS 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 W MIAMI LAKES, FL 33016
JAMES P. GROSS	VICE PRESIDENT & CHIEF FINANCIAL OFFICER	7900 MIAMI LAKES DR W MIAMI LAKES, FL 33016
CAROL A. FENELLO	VICE PRESIDENT & ASSISTANT SECRETARY	7900 MIAMI LAKES DR W MIAMI LAKES, FL 33016
THOMAS BARTELMO	ASSISTANT VICE PRESIDENT	7900 MIAMI LAKES DR W MIAMI LAKES, FL 33016
DAVID H. FLEISCHMAN	TREASURER	7900 MIAMI LAKES DR W MIAMI LAKES, FL 33016
DEBRA C. OTTO	CONTROLLER	7900 MIAMI LAKES DR W MIAMI LAKES, FL 33016