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PROFIT CORPORATION ANNUAL REPORT



Ft ORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Consistent of State

Secretary of State
DIVISION OF CORPORATIONS

1996

DOCUMENT #

V73041

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KISLAK REALTY GROUP, INC.

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Principal Place of	Business	Mailing A	ddress						
7900 MIAMI LAKES DRIVE WEST			7900 MIAMI LAKES DRIVE WEST						
MIAMI LAKES	FL 33016	MIAM	II LAKES FL 330	סוע		Date Incorporated or Quality	ied 3a. Date o	I ast Bend	
						10/21/1992		5/01/199	
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	g. Italie and Addiess of Collect				II Name				•
DDAEMA	IN HOWADD 1			-	Street	Address (P.O. Box Number is Not Acc	entable)		
Brafman, Howard J. 7900 Miami Lakes Drive West					SI SI OOL	. Address (P.O. Box Number is Not Acceptable)			
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MUSIN C	74.20 7 2 300 10			-	34 City			85 Zip (Code
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SIGNATURE:

SIGNATULE AND TYPED OR PHATED NAME OF SIGNING OFFICER OR DIRECTOR
HOWARD J. BRAFMAN, VICE PRESIDENT & SECRETARY

4/**16**/96 (305) 364–4213

EXHIBIT "A"

DIRECTORS AND OFFICERS

OF

KISLAK REALTY GROUP, INC.

NAME JAY I. KISLAK	TITLE CHAIRMAN OF THE BOARD, DIRECTOR & PRESIDENT	BUSINESS ADDRESS 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