

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 549642

**Entity Name:** J.I. KISLAK REALTY CORP.

**Current Principal Place of Business:**

7900 MIAMI LAKES DRIVE WEST  
ATTN: CORP TAX DEPT.  
MIAMI LAKES, FL 33016

**Current Mailing Address:**

7900 MIAMI LAKES DRIVE WEST  
ATTN: CORP TAX DEPT.  
MIAMI LAKES, FL 33016

**FEI Number:** 59-1770619

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS RD.  
#221E  
PALM BEACH GARDENS, FL 33410 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title VP  
Name LUBOW, CHERYL  
Address 7900 MIAMI LAKES DRIVE WEST  
City-State-Zip: MIAMI LAKES FL 33016

Title CD  
Name KISLAK, JAY I  
Address 7900 MIAMI LAKES DRIVE WEST  
City-State-Zip: MIAMI LAKES FL 33016

Title DPT  
Name BARTELMO, THOMAS  
Address 7900 MIAMI LAKES DRIVE WEST  
City-State-Zip: MIAMI LAKES FL 33016

Title VP  
Name BRAUN, STEPHEN  
Address 7900 MIAMI LAKES DRIVE WEST  
City-State-Zip: MIAMI LAKES FL 33016

Title SECRETARY  
Name QUERALT, CONCEPCION  
Address 7900 MIAMI LAKES DRIVE WEST  
City-State-Zip: MIAMI LAKES FL 33016

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE: CONCEPCION QUERALT**

**SECRETARY**

**03/17/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date