

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 549642

Entity Name: THE KISLAK COMPANY OF FLORIDA, INC.**Current Principal Place of Business:**7920 NW 154 STREET
SUITE 410
MIAMI LAKES, FL 33016**Current Mailing Address:**7920 NW 154 STREET
SUITE 410
MIAMI LAKES, FL 33016 US**FEI Number:** 59-1770619**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 DIRECTOR & PRESIDENT
Name BARTELMO, THOMAS
Address 7920 NW 154 STREET
SUITE 410
City-State-Zip: MIAMI LAKES FL 33016

Title TREASURER & SECRETARY
Name QUERALT, CONNIE
Address 7920 NW 154 STREET
SUITE 410
City-State-Zip: MIAMI LAKES FL 33016

Title DIRECTOR
Name KISLAK, PHILIP T
Address 7920 NW 154 STREET
SUITE 410
City-State-Zip: MIAMI LAKES FL 33016

Title VP
Name RAMIREZ, GUS
Address 7920 NW 154 STREET
SUITE 410
City-State-Zip: MIAMI LAKES FL 33016

Title CEO
Name PUCCI, JASON
Address 100 WOODBRIDGE CENTER DRIVE
SUITE 103
City-State-Zip: WOODBRIDGE NJ 07095

Title VP
Name ZASTROW, DOUGLAS
Address 100 WOODBRIDGE CENTER DRIVE
SUITE 103
City-State-Zip: WOODBRIDGE NJ 07095

Title SENIOR VICE PRESIDENT
Name OREN, AVI
Address 100 WOODBRIDGE CENTER DRIVE
SUITE 103
City-State-Zip: WOODBRIDGE NJ 07095

Title VICE PRESIDENT
Name KOENIG, GREGORY
Address 100 WOODBRIDGE CENTER DRIVE
SUITE 103
City-State-Zip: WOODBRIDGE NJ 07095

Continues on page 2

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: CHERYL A LUBOW

VICE PRESIDENT

02/20/2025

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	VP
Name	LUBOW, CHERYL A
Address	7920 NW 154 STREET SUITE 410
City-State-Zip:	MIAMI LAKES FL 33016