

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 838297

1. Entity Name
KIMZAY CORP.

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90057 035 ***150.00

Principal Place of Business
KIMCO REALTY CORP.
P.O. BOX 5020
NEW HYDE PARK NY 11042

Mailing Address
KIMCO REALTY CORP.
P.O. BOX 5020
NEW HYDE PARK NY 11042



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3333 New Hyde Park Road
Suite, Apt. #, etc. Suite 100

3. Mailing Address
Suite, Apt. #, etc.

City & State
New Hyde Park, NY
Zip 11042 Country US

City & State
Zip Country

4. FEI Number 13-2587863

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME COOPER, MILTON
STREET ADDRESS 3333 NEW HYDE PK. RD. 100
CITY-ST-ZIP NEW HYDE PK NY 11042

TITLE D ☐ Delete
NAME KIMMEL, MARTIN
STREET ADDRESS 3333 NEW HYDE PK. RD. 100
CITY-ST-ZIP NEW HYDE PK NY 11042

TITLE P ☐ Delete
NAME FLYNN, MIKE
STREET ADDRESS 3333 NEW HYDE PARK RD., P.O BOX 5020
CITY-ST-ZIP NEW HYDE PK. NY 11042

TITLE VP ☒ Delete
NAME WEISS, ALEX
STREET ADDRESS 3333 NEW HYDE PK. RD. 100
CITY-ST-ZIP NEW HYDE PK. NY 11042

TITLE T ☐ Delete
NAME PAPPAGALLO, MIKE
STREET ADDRESS 3333 NEW HYDE PK. RD. 100
CITY-ST-ZIP NEW HYDE PARK NY 11042

TITLE S ☐ Delete
NAME KAUDERER, BRUCE
STREET ADDRESS 3333 NEW HYDE PK. RD. 100
CITY-ST-ZIP NEW HYDE PK. NY 11042

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition

NAME T Cohen, Glenn
STREET ADDRESS ← same
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition

NAME VP
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition

NAME V Yarmak, Joel I.
STREET ADDRESS same
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joel I. Yarmak 4/26/01

Date

(516) 869-9000

Daytime Phone #

CR2E034 (10/00)