

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 1:52

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 580973 (6)

1. Corporation Name

KIMCO OF TAMPA, INC.

Principal Place of Business

**C/O C.T. CORPORATION SYSTEM
8751 W. BROWARD BLVD.
PLANTATION FL 33324**

Mailing Address

**C/O C.T. CORPORATION SYSTEM
8751 W. BROWARD BLVD.
PLANTATION FL 33324**

400001470144

-05/01/95--01096--001

*****2400.00 ****200.00**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/02/1978

3a. Date of Last Report

04/27/1994

4. FEI Number

11-2513372

Applied For

Not Applicable

5. Certificate of Status (Required)

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has, pursuant to the provisions of Chapter 192, Florida Statutes, ☐ Yes ☒ No

2. Principal Place of Business

**KIMCO REALTY CORPORATION
3333 New Hyde Park Rd., Suite 100
P.O. Box 5020
New Hyde Park, NY 11042-0020**

2a. Mailing Address

**KIMCO REALTY CORPORATION
3333 New Hyde Park Rd., Suite 100
P.O. Box 5020
New Hyde Park, NY 11042-0020**

24. City

25. State

26. City

27. State

28. City

29. State

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number, if Not Applicable)

83. City

84. State

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 of person accepting appointment as registered agent)

(Signature of person accepting appointment as registered agent)

(Signature)

12. OFFICERS AND DIRECTORS

1. NAME
**COOPER, MILTON
1044 NORTHERN BLVD
ROSLYN NY**

2. NAME
**KIMMEL, MARTIN
1044 NORTHERN BLVD
ROSLYN NY**

3. NAME
**P
SAMBER, DAVID
1044 NORTHERN BLVD
ROSLYN NY**

4. NAME
**VP
WEISS, ALEX
1044 NORTHERN BLVD
ROSLYN NY**

5. NAME
**T
PETRA, LOUIS
1044 NORTHERN BLVD
ROSLYN NY**

6. NAME
**SD
SCHULMAN, ROBERT
1044 NORTHERN BLVD.
ROSLYN NY**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME
KIMCO REALTY CORPORATION

2. NAME
**3333 New Hyde Park Rd., Suite 100
P.O. Box 5020**

3. NAME
New Hyde Park, NY 11042-0020

4. NAME
same as above

5. NAME
same as above

6. NAME
same as above

7. NAME
same as above

8. NAME
same as above

9. NAME
same as above

10. NAME
same as above

11. NAME
same as above

12. NAME
same as above

13. NAME
same as above

14. NAME
same as above

15. NAME
same as above

16. NAME
same as above

17. NAME
same as above

18. NAME
same as above

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished, and does not qualify for the exemption stated in Section 192.03, Florida Statutes. Further, I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that no person has been appointed as registered agent under this filing. I am in possession or control of this information and the return or business information furnished in connection with this report as required by Chapter 192, Florida Statutes, and that no rights granted in Block 12 or Block 13 are changed or modified in any way.

SIGNATURE:

(Signature and typed or printed name of signing officer or director)

4/3/95

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