2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 04, 2005 8:00 am Secretary of State DOCUMENT # F04000004037 1. Entity:Name 05-04-2005 90165 038 ***150.00 KIMCO MISSION BELL 1124, INC. Principal Place of Business Mailing Address 3333 NEW HYDE PARK ROAD 3333 NEW HYDE PARK ROAD NEW HYDE PARK NY 11042 **NEW HYDE PARK NY 11042** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 20-13/11/27 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DC Delete TITLE TITLE ☐ Change ☐ Addition NAME COOPER, MILTON NAME STREET ADDRESS 3333 NEW HYDE PARK ROAD STREET ADDRESS NEW HYDE PARK NY 11042 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition FLYNN, MICHAEL J NAME NAME STREET ADDRESS 3333 NEW HYDE PARK ROAD STREET ADDRESS CITY-ST-ZIP NEW HYDE PARK NY 11042 CITY - ST- 7IP TITLE ☐ Defete TIT! F Change ☐ Addition NAME HENRY, DAVID B NAME STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PARK ROAD CITY-ST-ZIP NEW HYDE PARK NY 11042 CITY-ST-ZIP New michael schindler and rest TITLE Detete Change Addition TITLE FLEISHAKER, AARON NAME NAME 3333 NEW HYDE PARK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW HYDE PARK NY 11042 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition FRIEDMAN, JERALD NAME NAME 3333 NEW HYDE PARK ROAD STREET ADDRESS STREET ADDRESS NEW HYDE PARK NY 11042 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition CAPUTO, THOMAS A NAME NAME 3333 NEW HYDE PARK ROAD STREET ADDRESS STREET ADDRESS NEW HYDE PARK NY 11042 CITY-ST-ZIP CITY-ST-7IP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u> 4-00-05</u>

FILED

Daytime Phone #