**FILED** 

## 2001 UNIFORM BUSINESS REPORT (UBR)

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## May 03, 2001 8:00 am Secretary of State **DOCUMENT # 309307** 1. Entity Name KIMZAY OF FLORIDA, INC. 05-03-2001 90058 014 \*\*\*150.00 Principal Place of Business Mailing Address KIMCO REALTY CORP. KIMCO REALTY CORP. 967969 P.O. BOX 5020 P.O. BOX 5020 NEW HYDE PK NY 11042 NEW HYDE PK NY 11042 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 13-2587853 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) ☐ Delete ☐ Change ☐ Addition TITLE TITLE COOPER, MILTON NAME NAME STREET ADDRESS 3333 NEW HYDE PK. RD. 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW HYDE PK NY 11042** ☐ Change ☐ Addition TITLE Delete TATLE KIMMEL, MARTIN NAME NAME 3333 NEW HYDE PK. RD. 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW HYDE PK NY 11042** CITY-ST-ZIP TITLE Change ☐ Addition Delete TITLE FLYNN, MIKE NAME NAME 3333 NEW HYDE PARK RD., P.O BOX 5020 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP NEW HYDE PK NY TITLE 📈 Delete ☐ Change 👗 Addition TITLE den, Glenn NAME WEISS, ALEX NAME STREET ADDRESS 3333 NEW HYDE PK. RD. 100 STREET ADDRESS CITY-ST-ZIP NEW HYDE PK. NY 11042 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME PAPPAGALLO, MIKE NAME STREET ADDRESS 3333 NEW HYDE PK. RD. 100 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NEW HYDE PK NY 11042 TITLE ☐ Delete TITLE ☐ Change Addition KAUDERER, BRUCE NAME NAME Yatmak, Joel I. STREET ADDRESS 3333 NEW HYDE PK. RD. 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW HYDE PK NY 11042** 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 all other like empowered. changed, or on an attachment with an address, with