

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

0005

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Mar 17, 1999 8:00 am**  
**Secretary of State**

03-17-1999 90026 001 \*2,100.00

DOCUMENT # **404395**

1. Corporation Name

**BRENDA PROPERTIES, INC.**

Principal Place of Business

**KIMCO REALTY CORP.  
P.O. BOX 5020  
NEW HYDE PK. NY 11042**

Mailing Address

**KIMCO REALTY CORP.  
P.O. BOX 5020  
NEW HYDE PK. NY 11042**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**06/30/1972**

4. FEI Number

**11-2727694**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

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

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

**21** Suite, Apt. #, etc.

2a. Mailing Address

**26** Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

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 is Not Acceptable)

83

84 City

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. 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**

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 PK. NY 11042**

TITLE **S** ☐ DELETE

NAME **KAUDERER, BRUCE**

STREET ADDRESS **3333 NEW HYDE PK. RD. 100**

CITY-ST-ZIP **NEW HYDE PK NY 11042**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☒ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 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

Date

Daytime Phone #

CR2E034 (11/98)