

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 16, 1999 8:00 am
Secretary of State

04-16-1999 90114 029 ***150.00

DOCUMENT # 577450

1. Corporation Name
KIM REALTY, INC.

Principal Place of Business

1304 SW 180 AVE
#423
FT LAUDERDALE FL 33326
US

Mailing Address

1304 SW 180 AVE
#423
FT LAUDERDALE FL 33326
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/29/1978

4. FEI Number

59-1829017

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 6250 NW 35 AVE
Suite, Apt. #, etc.

2a. Mailing Address

26 6250 NW 35 AVE
Suite, Apt. #, etc.

City & State

23 Miami, FL
Zip Country

24 33147

City & State

28 Miami, FL
Zip Country

29 33147

9. Name and Address of Current Registered Agent

KAPLAN, RICHARD D
1098 LONGVIEW
FT LAUDERDALE FL 33326

6250 NW 35 AVE
MIAMI FL 33147

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 ~~PSD VICE PRES D~~ ☐ DELETE

NAME KAPLAN, RICHARD D
STREET ADDRESS 1098 LONGVIEW
CITY-ST-ZIP FT LAUDERDALE FL

TITLE ~~VP / D~~ ☐ DELETE

NAME SALSTEIN, ROBERT
STREET ADDRESS 12985 CORONADO DR
CITY-ST-ZIP MIAMI, FL 00000

TITLE ~~IB~~ ☒ DELETE

NAME MITCHELL, MELVIN
STREET ADDRESS 5801 BISCAYNE BLVD
CITY-ST-ZIP MIAMI, FL 00000

TITLE ~~VP~~ ☒ DELETE

NAME INFELD, ROBERT H
STREET ADDRESS 9220 SW 140 ST
CITY-ST-ZIP MIAMI, FL 00000

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME P/O
CHARLES COURSON
1.3 STREET ADDRESS 300 71 STREET
1.4 CITY-ST-ZIP MIAMI BEACH FL 33140

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 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)