

2000 UNIFORM BUSINESS REPORT (UBR)

000663

DOCUMENT # 580973

1. Entity Name
KIMCO OF TAMPA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 FEB 17 AM 9:34

Principal Place of Business KIMCO REALTY CORP. P.O. BOX 5020 NEW HYDE PARK NY 11042-0020	Mailing Address KIMCO REALTY CORP. P.O. BOX 5020 NEW HYDE PARK NY 11042-0020
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 11-2513372	Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.			Not Applicable
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip	Country	Zip	Country		

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324			7. Name and Address of New Registered Agent		
Name			Name		
Street Address (P.O. Box Number is Not Acceptable)			Street Address (P.O. Box Number is Not Acceptable)		
City			FL	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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> (See criteria on back)	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE D	NAME COOPER, MILTON	<input type="checkbox"/> Delete	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	600003144766-1	
STREET ADDRESS 3333 NEW HYDE PK. RD. 100	CITY-ST-ZIP NEW HYDE PARK NY 11042		STREET ADDRESS -02/23/00--01064--004	***2476.25 ****150.00	
TITLE D	NAME KIMMEL, MARTIN	<input type="checkbox"/> Delete	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
STREET ADDRESS 3333 NEW HYDE PK. RD. 100	CITY-ST-ZIP NEW HYDE PARK NY 11042		STREET ADDRESS <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE P	NAME FLYNN, MIKE	<input type="checkbox"/> Delete	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
STREET ADDRESS 3333 NEW HYDE PARK ROAD	CITY-ST-ZIP NEW HYDE PARK NY		STREET ADDRESS <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE VP	NAME WEISS, ALEX	<input type="checkbox"/> Delete	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
STREET ADDRESS 3333 NEW HYDE PK. RD. 100	CITY-ST-ZIP NEW HYDE PARK NY 11042		STREET ADDRESS <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE T	NAME PAPPAGALLO, MIKE	<input type="checkbox"/> Delete	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
STREET ADDRESS 3333 NEW HYDE PARK RD. 100	CITY-ST-ZIP NEW HYDE PARK NY 11042		STREET ADDRESS <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE S	NAME KAUDERER, BRUCE	<input type="checkbox"/> Delete	TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition		
STREET ADDRESS 3333 NEW HYDE PK. RD. 1000	CITY-ST-ZIP NEW HYDE PARK NY 11042		STREET ADDRESS <input type="checkbox"/> Change <input type="checkbox"/> Addition		

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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE: Mike Pappagallo Date: 2/17/00 Daytime Phone #: (516) 869-7238

CR2E034 (9/99)