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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **819977** (0)

1. Corporation Name
THE KIMCO CORPORATION

Principal Place of Business: **1044 NORTHERN BLVD. P.O. BOX C ROSLYN NY 11576**

Mailing Address: **1044 NORTHERN BLVD. P.O. BOX C ROSLYN NY 11576**

2. Principal Place of Business: **KIMCO REALTY CORPORATION 3333 New Hyde Park Rd., Suite 100 P.O. Box 5020 New Hyde Park, NY 11042-0020**

2a. Mailing Address: **KIMCO REALTY CORPORATION 3333 New Hyde Park Rd., Suite 100 P.O. Box 5020 New Hyde Park, NY 11042-0020**

3. Date Incorporated or Qualified: **10/19/1966** 3a. Date of Last Report: **04/27/1994**

4. FEI Number: **13-6115192** 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

7. This corporation has liability for intangible tax under S. 199.133P, Florida Statutes: Yes No

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:

B1 Name: _____

B2 Street Address (P.O. Box Number is Not Acceptable): _____

B3 _____

B4 City: _____ FL B5 Zip Code: _____

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS

OFFICE	D	NAME	COOPER, MILTON	STREET ADDRESS	1044 NORTHERN BLVD	CITY & STATE	ROSLYN NY
OFFICE	D	NAME	KIMMEL, MARTIN	STREET ADDRESS	1044 NORTHERN BLVD	CITY & STATE	ROSLYN NY
OFFICE	P	NAME	SAMBER, DAVID	STREET ADDRESS	1044 NORTHERN BLVD	CITY & STATE	ROSLYN NY
OFFICE	VP	NAME	WEISS, ALEX	STREET ADDRESS	1044 NORTHERN BLVD	CITY & STATE	ROSLYN NY
OFFICE	T	NAME	PETRA, LOUIS	STREET ADDRESS	1044 NORTHERN BLVD	CITY & STATE	ROSLYN NY
OFFICE	S	NAME	SCHULMAN, ROBERT	STREET ADDRESS	1044 NORTHERN BLVD	CITY & STATE	ROSLYN NY

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS (Page 1)

KIMCO REALTY CORPORATION

3333 New Hyde Park Rd., Suite 100
P.O. Box 5020
New Hyde Park, NY 11042-0020

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished, and does not qualify for the exemption stated in law for a Florida subsidiary. I further certify that the information included on this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect as if made by me. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing as an officer or director with an address.

SIGNATURE: _____

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