2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State
05-03-2001 90057 037 ***150.00

DOCUMENT # 824662

1. Entity Name
PERMELYNN CORPORATION

Principal Place of Business	Mailing Address
KIMCO REALTY CORP. P.O. BOX 5020 NEW HYDE PK 11042	KIMCO REALTY CORP. P.O. BOX 5020 NEW HYDE PK 11042

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
3333 New Hyde Park Rd. Kimco Realty Corp	
Suite, Apt. #, etc. Suite 100	Suite, Apt. #, etc.
City & State New Hyde Park, NY	City & State
Zip 11042 Country US	Zip Country

4. FEI Number 13-2660042 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	Name 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 _____
Signature, typed or printed name of registered agent and title if applicable. (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. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D COOPER, MILTON 3333 NEW HYDE PK. RD. 100 NEW HYDE PK NY 11042	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KIMMEL, MARTIN 3333 NEW HYDE PK. RD. 100 NEW HYDE PK. NY 11042	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P FLYNN, MIKE 3333 NEW HYDE RD., P.O BOX 5020 NEW HYDE PK NY	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP WEISS, ALEX 3333 NEW HYDE PK. RD. 100 NEW HYDE PK NY 11042	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T Cohen, Glenn Same	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T PAPPAGALLO, MIKE 3333 NEW HYDE PK. RD. 100 NEW HYDE PK NY 11042	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S KAUDERER, BRUCE 3333 NEW HYDE PARK RD. 100 NEW HYDE PK NY 11042	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V Yarmak, Joel I. Same	☐ Change ☒ Addition

CR2E034 (10/00)

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: _____ Joel I. Yarmak 4/26/01 (516)869-9000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #