2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2004 8:00 am Secretary of State **DOCUMENT # 824662** 1. Entity Name 04-30-2004 90313 014 ***150.00 PERMELYNN CORPORATION Principal Place of Business Mailing Address 3333 NEW HYDE PARK RD SUITE 100 KIMCO REALTY CORP. P.O. BOX 5020 NEW HYDE PK NY 11042 NEW HYDE PK NY 11042 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 13-2660042 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code Fl 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. Fam familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D ☐ Delete TITLE Change Addition NAME COOPER, MILTON NAME STREET ADDRESS 3333 NEW HYDE PK. RD. 100 STREET ADDRESS CITY-ST-ZIP NEW HYDE PK NY 11042 CITY-ST-ZIP TITLE **D** Belete TITLE **Change** Addition michael schindle KIMMEL, MARTIN NAME STREET ADDRESS 3333 NEW HYDE PK. RD. 100 STREET ADDRESS CITY-ST-ZIP NEW HYDE PK, NY 11042 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME FLYNN, MIKE NAME STREET ADDRESS 3333 NEW HYDE RD., P.O BOX 5020 STREET ADDRESS CITY-ST-7IP NEW HYDE PK NY : CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME COHEN, GLENN NAME 3333 NEW HYDE PK, RD, 100 STREET ADDRESS STREET ADDRESS NEW HYDE PK NY 11042 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TiTi F ☐ Change ☐ Addition PAPPAGALLO, MIKE NAME NAME 3333 NEW HYDE PK, RD, 100 STREET ADDRESS STREET ADDRESS NEW HYDE PK NY 11042 CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete TITLE Change Addition YARMAK, JOEL I NAME NAME 3333 NEW HYDE PARK RD. 100 STREET ADDRESS STREET ADDRESS NEW HYDE PK NY 11042 CITY-ST-7IP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other life

SIGNATURE:

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED