FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 MAY -1 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800001470188
-05/01/95--01106--001
***2000.00 ****200.00
DO NOT WRITE IN THIS SPACE

DOCUMENT # 825420 (3)

1. Corporation Name
KIMCO PROPERTIES, INC.

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

3. Date Incorporated or Qualified: 11/25/1970
3a. Date of Last Report: 04/27/1994
4. FEI Number: 13-2731270
Applied For / Not Applicable

2. Principal Place of Business
21
22 Suite, Apt #, etc: KIMCO REALTY CORPORATION
23 City: 3333 New Hyde Park Rd., Suite 100
P.O. Box 5020
24 Zip: New Hyde Park, NY 11042-0020
25 Country

2a. Mailing Address
26
KIMCO REALTY CORPORATION
3333 New Hyde Park Rd., Suite 100
P.O. Box 5020
Zip: New Hyde Park, NY 11042-0020
29
30

Certificate of Status Desired ☐ — $8.75 Additional Fee Required
Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, 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
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 ______ DATE ______

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	KIMCO REALTY CORPORATION ☐ Change ☐ Addition
NAME	COOPER, MILTON	1.2 NAME	3333 New Hyde Park Rd., Suite 100
STREET ADDRESS	1044 NORTHERN BLVD	1.3 STREET ADDRESS	P.O. Box 5020
CITY ST ZIP	ROSLYN NY	1.4 CITY ST ZIP	New Hyde Park, NY 11042-0020
TITLE	D	2.1 TITLE	☑ Change ☐ Addition
NAME	KIMMEL, MARTIN	2.2 NAME	
STREET ADDRESS	1044 NORTHERN BLVD	2.3 STREET ADDRESS	
CITY ST ZIP	ROSLYN NY	2.4 CITY ST ZIP	Same as above
TITLE	P	3.1 TITLE	☑ Change ☐ Addition
NAME	SAMBER, DAVID	3.2 NAME	
STREET ADDRESS	1044 NORTHERN BLVD	3.3 STREET ADDRESS	
CITY ST ZIP	ROSLYN NY	3.4 CITY ST ZIP	Same as above
TITLE	VP	4.1 TITLE	☑ Change ☐ Addition
NAME	WEISS, ALEX	4.2 NAME	
STREET ADDRESS	1044 NORTHERN BLVD	4.3 STREET ADDRESS	
CITY ST ZIP	ROSLYN NY	4.4 CITY ST ZIP	Same as above
TITLE	T	5.1 TITLE	☑ Change ☐ Addition
NAME	PETRA, LOUIS	5.2 NAME	
STREET ADDRESS	1044 NORTHERN BLVD	5.3 STREET ADDRESS	
CITY ST ZIP	ROSLYN NY	5.4 CITY ST ZIP	Same as above
TITLE	S	6.1 TITLE	☑ Change ☐ Addition
NAME	SCHULMAN, ROBERT	6.2 NAME	
STREET ADDRESS	1044NORTHERN BLVD	6.3 STREET ADDRESS	
CITY ST ZIP	ROSLYN NY	6.4 CITY ST ZIP	Same as above

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(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.

SIGNATURE: [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/ 516 869 7252

0001822 CP