

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**May 19 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # F95000002037 (8)
1. Corporation Name
KIMCO REALTY CORPORATION

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Principal Place of Business: P.O. BOX 5020, NEW HYDE PARK NY 11042-0020
Mailing Address: P.O. BOX 5020, NEW HYDE PARK NY 11042-0020

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24)
2a. Mailing Address (25-28)

3. Date Incorporated or Qualified: **04/26/1995**
4. FEI Number: **13-2744380**
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30: Yes No

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent (81-85)

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P FLYNN, MIKE	1.1 TITLE	
NAME	3333 NEW HYDE PARK ROAD	1.2 NAME	
STREET ADDRESS	NEW HYDE PARK NY	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	T PETRA, LOUIS J	2.1 TITLE	
NAME	3333 NEW HYDE PARK ROAD	2.2 NAME	<i>mike</i>
STREET ADDRESS	NEW HYDE PARK NY	2.3 STREET ADDRESS	<i>Pappagallo</i>
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	S SCHULMAN, ROBERT P	3.1 TITLE	
NAME	3333 NEW HYDE PARK ROAD	3.2 NAME	<i>Bruce</i>
STREET ADDRESS	NEW HYDE PARK NY 11042	3.3 STREET ADDRESS	<i>Kaederer</i>
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	CD COOPER, MILTON P	4.1 TITLE	
NAME	3333 NEW HYDE PARK ROAD	4.2 NAME	
STREET ADDRESS	NEW HYDE PARK NY 11042	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D KIMMEL, MARTIN	5.1 TITLE	
NAME	3333 NEW HYDE PARK ROAD	5.2 NAME	
STREET ADDRESS	NEW HYDE PARK NY 11042	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	D DOOLEY, RICHARD M	6.1 TITLE	
NAME	3333 NEW HYDE PARK ROAD	6.2 NAME	
STREET ADDRESS	NEW HYDE PARK NY 11042	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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: _____

CR2E034 (10/97)