2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE:

DOCUMENT # **J41528** Feb 18, 2000 8:00 am Secretary of State KIMCO OF MILLERODE, INC. 02-18-2000 90042 001 ***900.00 Mailing Address Principal Place of Business KIMCO REALTY CORP. KIMCO REALTY CORP. P.O. BOX 5020 P.O. BOX 5020 NEW HYDE PK. NY 11042 NEW HYDE PK. NY 11042-0020 8914 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 11-2845539 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE ☐ Delete NAME NAME COOPER, MILTON STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PK. RD. 100 CITY-ST-7IP CITY-ST-ZIP NEW HYDE PK. NY 11042 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME KIMMEL, MARTIN STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PK. RD. 100 CITY-ST-ZIP CITY-ST-ZIP **NEW HYDE PK NY 11042** ☐ Addition Change ☐ Delete TITLE FLYNN, MIKE NAME STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PARK RD., P.O BOX 5020 CITY-ST-ZIP CITY-ST-ZIP **NEW HYDE PK NY 11042** Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME WEISS, ALEX STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PK. RD. 100 CITY-ST-ZIP CITY-ST-ZIP NEW HYDE PK. NY 11042 ☐ Change ☐ Addition ☐ Delete TITLE NAME PAPPAGALLO, MIKE STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PK. RD. 100 CITY-ST-7IP CITY-ST-ZIP NEW HYDE PK. NY 11042 Change Addition ☐ Delete TITLE NAME KAUDERER, BRUCE NAME STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PK. RD. 100 CITY-ST-ZIP CITY-ST-ZIP **NEW HYDE PK NY 11042** 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 in the and acceptate 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 employed to exegute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if