2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J70083 Feb 18, 2000 8:00 am Secretary of State KIMCO OF LAKE WORTH, INC. 02-18-2000 90042 001 ***900.00 Principal Place of Business Mailing Address KIMCO RELATY CORP. KIMCO RELATY CORP. P.O. BOX 5020 P.O. BOX 5020 NEW HYDE PK. NY 11042-0020 OJIV NEW HYDE PK. NY 11042 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 11-2854691 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) П ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Addition ☐ Delete TITLE COOPER, MILTON NAME NAME STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PK. RD. 100 CITY-ST-ZIP CITY-ST-7IP NEW HYDE PK NY 11042 Addition ☐ Change Delete TITLE NAME KIMMEL, MARTIN STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PK. RD. 100 CITY-ST-7IP CITY-ST-ZIP **NEW HYDE PK NY 11042** ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME FLYNN, MIKE STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PARK RD., P.O BOX 5020 CITY-ST-ZIP CITY-ST-ZIP **NEW HYDE PK NY 11042** Addition Change ☐ Delete TITLE TITLE WEISS, ALEX NAME STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PK RD. 100 CITY-ST-ZIP CITY-ST-ZIP NEW HYDE PK NY 11042 ☐ Delete TITLE Change ☐ Addition NAME PAPPAGALLO, MIKE NAME STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PK. RD. 100 CITY-ST-ZIP CITY-ST-ZIP **NEW HYDE PK NY 11042** ☐ Addition Change TITLE TITLE ☐ Delete NAME NAME KAUDERER, BRUCE STREET ADORESS STREET ADDRESS 3333 NEW HYDE PK. RD. 100 CITY-ST-ZIP CITY-ST-ZIP **NEW HYDE PK NY 11042** 13. I hereby certify that the information supplied with this filling does not challify 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.