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Feb 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L49350

(6)

1. Corporation Name
KIMCO INDUSTRIES, INC.



Principal Place of Business
257 NE 32 COURT
FT LANDERDALE FL 33334
US

Mailing Address
257 NE 32 COURT
FT LAUDERDALE FL 33334-1137
US

3. Date Incorporated or Qualified 02/05/1990	3a. Date of Last Report 07/03/1996
4. FEI Number 65-0174458	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent

DALE, CHARLES S., JR.
701 W. CYPRESS CREEK ROAD
SUITE 301
FT. LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 FL	86 Zip Code
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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) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	11 TITLE	12 NAME
STREET ADDRESS	5548 OAKLAND ROAD	13 STREET ADDRESS	14 CITY-ST-ZIP
CITY-ST-ZIP	FT. LAUDERDALE FL 33317	21 TITLE	22 NAME
TITLE	NAME	23 STREET ADDRESS	24 CITY-ST-ZIP
STREET ADDRESS	5540 OAKWOOD ROAD	31 TITLE	32 NAME
CITY-ST-ZIP	FT. LAUDERDALE FL 33317	33 STREET ADDRESS	34 CITY-ST-ZIP
TITLE	NAME	41 TITLE	42 NAME
STREET ADDRESS	225 N.E. 34th Ct.	43 STREET ADDRESS	44 CITY-ST-ZIP
CITY-ST-ZIP	POMPANO BEACH, FL	51 TITLE	52 NAME
TITLE	NAME	53 STREET ADDRESS	54 CITY-ST-ZIP
STREET ADDRESS	SEC. TRES.	61 TITLE	62 NAME
CITY-ST-ZIP	BICKMORE KIRK	63 STREET ADDRESS	64 CITY-ST-ZIP
TITLE	NAME		
STREET ADDRESS	1661 N.E. 56 ST.		
CITY-ST-ZIP	FT. LAUDERDALE FL 33334		
TITLE	NAME		
STREET ADDRESS			
CITY-ST-ZIP			

14. I do 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: LINDA BICKMORE 537-5377
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)