2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State DOCUMENT # L49350 ___. KIMCO INDUSTRIES, INC. 04-24-2001 90310 034 ***150 00 Principal Place of Business Mailing Address 257 NE 32 COURT 257 NE 32 COURT FT LAUDERDALE FL 33334 FT LANDERDALE FL 33334 US lus 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FE! Number City & State City & State 65-0174458 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DALE, CHARLES S., JR. Street Address (P.O. Box Number is Not Acceptable) 701 W. CYPRESS CREEK ROAD SUITE 301 FT. LAUDERDALE FL 33309 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. (NOTE: Registered Agent signature required when reinstating) DATE 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2007 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change **VPS** TITLE Delete TITLE **BICKMORE, BARRY** NAME NAME STREET ADDRESS STREET ADDRESS 5540 OAKWOOD ROAD CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Change ☐ Addition Delete TITLE TITLE BICKMORE, KIRK NAME NAME STREET ADDRESS 5540 OAKWOOD RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP. FT LAUDERDALE FL ☐ Change ☐ Addition THE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE TITLE BICKMORE BARRY 5540 OAKWOOD RD NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERPALE FL Change ☐ Addition ☐ Delete TITLE TITLE BICKMORE LINDA NAME NAME 40 OPKWOOD RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AUDERDALE FL TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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 attacheren with an address, with all other like empowered.

BICKMORE