

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90125 019 ***150.00

0818181 AT

DOCUMENT # P00000036517

1. Entity Name
KIMCO GOVERNOES MARKETPLACE II 318, INC.



Principal Place of Business
**3333 NEW HYDE PARK RD.
SUITE 100
NEW HYDE PARK NY 11042-0020**

Mailing Address
**3333 NEW HYDE PARK RD.
SUITE 100
NEW HYDE PARK NY 11042-0020**

11030830



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **58-2548173**

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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. I am familiar with, and accept the obligations of registered agent.

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|----------------|------------------------------------|--|
| TITLE | D | <input checked="" type="checkbox"/> Delete |
| NAME | COOPER, MILTON | |
| STREET ADDRESS | 3333 NEW HYDE PARK RD. | |
| CITY-ST-ZIP | NEW HYDE PARK NY 11042-0020 | |
| TITLE | V | <input type="checkbox"/> Delete |
| NAME | YARMAK, JOEL I | |
| STREET ADDRESS | 3333 NEW HYDE PARK RD. | |
| CITY-ST-ZIP | NEW HYDE PARK NY 11042-0020 | |
| TITLE | P | <input type="checkbox"/> Delete |
| NAME | FLYNN, MICHAEL J | |
| STREET ADDRESS | 3333 NEW HYDE PARK RD. | |
| CITY-ST-ZIP | NEW HYDE PARK NY 11042-0020 | |
| TITLE | V | <input type="checkbox"/> Delete |
| NAME | PAPPAGALLO, MICHAEL | |
| STREET ADDRESS | 3333 NEW HYDE PARK ROAD | |
| CITY-ST-ZIP | NEW HYDE PARK NY 11042 | |
| TITLE | T | <input type="checkbox"/> Delete |
| NAME | COHEN, GLENN | |
| STREET ADDRESS | 3333 NEW HYDE PARK ROAD | |
| CITY-ST-ZIP | NEW HYDE PARK NY 11042 | |
| TITLE | S | <input type="checkbox"/> Delete |
| NAME | KANDERER, BRUCE | |
| STREET ADDRESS | 3333 NEW HYDE PARK ROAD | |
| CITY-ST-ZIP | NEW HYDE PARK NY 11042 | |

| | | |
|----------------|--------------------------|--|
| TITLE | VP | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Michael Schindler | |
| STREET ADDRESS | ← SAME ADDRESS | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

12. 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 10 or Block 11, changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-03
Date

516 899 900
Daytime Phone #

CR2E034 (10/02)