2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR

SIGNATURE: _

Apr 28, 2004 08:00 AM DOCUMENT # P93000040856 **Secretary of State** 1. Entity Name KIMCO LARGO 196, INC. Principal Place of Business Mailing Address 3333 NEW HYDE PARK RD KIMCO REALTY CORP. P.O. BOX 5020 NEW HYDE PARK NY 11042 SUITE 100 NEW HYDE PARK NY 11042 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0419586 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE, Rogistered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Delete TITLE ☐ Change Addition NAME COOPER, MILTON NAME U00000136411 STREET ADDRESS 3333 NEW HYDE PK. RD. 100 STREET ADDRESS 04/28/04-80089-025 150.00 NEW HYDE PK NY 11042 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME FLYNN, MIKE NAME STREET ADDRESS 3333 NEW HYDE PARK RD., P.O BOX 5020 STREET ADDRESS CITY-ST-ZIP NEW HYDE PK NY 11042 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME PAPPAGALLO, MIKE NAME STREET ADDRESS 3333 NEW HYDE PK RD. STREET ADDRESS CITY-ST-7IP NEW HYDE PARK NY 11042 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition COHEN, GLENN NAME NAME 3333 NEW HYDE PARK RD, P.O. BOX 5020 STREET ADDRESS STREET ADDRESS NEW HYDE PK NY 11042 CITY-ST-ZIP CITY-ST-ZIP VP TITLE ☐ Delete ☐ Change TITLE Addition SCHINDLER, MICHAEL NAME MARAF 3333 NEW HYDE PK. RD. 100 STREET ADDRESS STREET ADDRESS NEW HYDE PK NY 11042 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 if

E OF SIGNING OFFICER OR DIRECTOR

FILED