FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE

SIGNATURE:

with all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTUR - - -

May 03, 2001 8:00 am Secretary of State DOCUMENT # P94000005428 KIMCO MELBOURNE 616, INC. 05-03-2001 90057 011 ***150.00 Principal Place of Business Mailing Address KIMCO REALTY CORP. KIMCO REALTY CORP. P.O. BOX 5020 P.O. BOX 5020 NEW HYDE PK. NY 11042 NEW HYDE PK, NY 11042 2. Principal Place of Busines 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0471154 Not Applicable Zip 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Addition TITLE ☐ Delete KIMMEL, MARTIN S NAME NAME 3333 NEW HYDE PK. RD. 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW HYDE PARK NY 11042** CITY-ST-ZIP ☐ Change TITLE Delete TIME ☐ Addition COOPER. MILTON NAME NAME 3333 NEW HYDE PK. RD. 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW HYDE PARK NY 11042** TITLE ☐ Change ☐ Addition TITLE ☐ Delete FLYNN, MIKE NAME 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 Change TITLE ☐ Delete TITLE ☐ Addition PAPPAGALLO, MIKE NAME NAME 3333 NEW HYDE PK. RD. 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW HYDE PK NY 11042 CITY-ST-ZIP **Addition** TITLE ☐ Delete TITLE ☐ Change KAUDERER, BRUCE NAME NAME 3333 NEW HYDE PK. RD. 100 STREET ADDRESS STREET ADDRESS **NEW HYDE PARK NY 11042** CITY-ST-ZIP CITY-ST-ZIP TITLE 🛮 Delete **X** Addition WEISS, ALEX NAME NAME 3333 NEW HYDE PK. RD. 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW HYDE PARK NY 11042** 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 end powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if