2003 FOR PROFIT CORPORATION

FILED May 01, 2003 8:00 am § **JUNIFORM BUSINESS REPORT (UBR** Secretary of State P94000005428 DOCUMENT # 05-01-2003 90125 004 ***150.00 1. Entity Name KIMCO MELBOURNE 616, INC. Principal Place of Business Mailing Address ************* 3333 NEW HYDE PARK ROAD KIMCO REALTY CORP. SUITE 100 P.O. BOX 5020 NEW HYDE PARK NY 11042 NEW HYDE PK. NY 11042 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0471154 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change ☐ Addition TITLE OD Delete TIT! F NQ KIMMEL, MARTIN S NAME NAME 3333 NEW HYDE PK. RD. 100 STREET ADDRESS STREET ADDRESS **NEW HYDE PARK NY 11042** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change COOPER, MILTON 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 TITLE ☐ 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 ☐ Delete ☐ Change Addition PAPPAGALLO, MIKE NAME STREET ADDRESS 3333 NEW HYDE PK. RD. 100 STREET ADDRESS CITY-ST-ZIP **NEW HYDE PK NY 11042** CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

YARMAK, JOEL I

COHEN, GLENN

3333 NEW HYDE PARK ROAD 100

3333 NEW HYDE PARK ROAD 100

NEW HYDE PARK NY 11042

NEW HYDE PARK NY 11042

☐ Delete

☐ Delete

☐ Change

☐ Change

☐ Addition

☐ Addition