

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90057 044 ***150.00

05/15/04

DOCUMENT # P94000017825

1. Entity Name
KIMCO STUART 619, INC.

Principal Place of Business KIMCO REALTY CORP. P.O. BOX 5020 NEW HYDE PARK NY 11042-0020	Mailing Address KIMCO REALTY CORP. P.O. BOX 5020 NEW HYDE PARK NY 11042-0020
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3333 New Hyde Park Rd

3. Mailing Address

Suite, Apt. #, etc.
Suite 100

Suite, Apt. #, etc.

City & State
New Hyde Park, NY

City & State

4. FEI Number **11-3205441**

Applied For
 Not Applicable

Zip
11042

Country
US

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 PINE ISLAND RD.
 PLANTATION FL 33324**

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State 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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
D	KIMMEL, MARTIN S	3333 NEW HYDE PARK RD.	NEW HYDE PARK NY 11042-0020	<input type="checkbox"/>	<input type="checkbox"/>
D	COOPER, MILTON	3333 NEW HYDE PARK RD.	NEW HYDE PARK NY 11042-0020	<input type="checkbox"/>	<input type="checkbox"/>
P	FLYNN, MIKE	3333 NEW HYDE PARK RD.	NEW HYDE PARK NY 11042	<input type="checkbox"/>	<input type="checkbox"/>
T	PAPPAGALLO, MIKE	3333 NEW HYDE PARK RD. SUITE 100	NEW HYDE PARK NY 11042-0020	<input type="checkbox"/>	<input checked="" type="checkbox"/>
S	KAUDERER, BRUCE	3333 NEW HYDE PARK RD. STE. 100	NEW HYDE PARK NY 11042-0020	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP	WEISS, ALEX	3333 NEW HYDE PARK RD. STE. 100	NEW HYDE PARK NY 11042-0020	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 attachment with an address, with all other like empowered.

SIGNATURE: Joel E. Yarmak Date: 4/26/01 Daytime Phone #: (516) 869-9000

CR2E034 (10/00)