2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P94000020099** Apr 11, 2000 8:00 am Secretary of State 1. Entity Name KIMCO LEASING INC. 04-11-2000 90235 003 ***150.00 Mailing Address Principal Place of Business 6033 E BROADWAY 6033 E BROADWAY **TAMPA FL 33619** TAMPA FL 33619-2817 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For _City.& State_ City & State 4. FEI Number 59-3234959 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHULTZ, MATTHEW Street Address (P.O. Box Number is Not Acceptable) 6033 E BROADWAY **TAMPA FL 33619** 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, 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 10. Election Campaign Financing \$5.00 May.Be. -After MAY-1-2000 Fee will be \$550.00 Tax filing requirement and elects to do.so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE. ☐ Delete TITLE SCHULTZ, MATTHEW NAME NAME STREET ADDRESS STREET ADDRESS 2599 W. BAY ISLE DR. CITY-ST-7IP CITY-ST-ZIP ST. PETERSBURG FL 33705 ☐ Addition Change ☐ Delete TITLE TITLE OSTEN. WERNER NAME NAME STREET ADDRESS STREET ADDRESS 2625 SR 590 #2712 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 34619 □ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition 2523 393 400 45-19 NAME 伊伊州江西省 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. I hereby 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

4-6-00 813 620-141