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DOCUMENT #

**FILED**  
**Mar 17, 1999 8:00 am**  
**Secretary of State**

03-17-1999 90026 002 \*2,100.00

PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P94000068381**

1. Corporation Name  
**KIMCO FT. PIERCE 147, INC.**

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

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

3. Date Incorporated or Qualified  
**09/16/1994**

4. FEI Number <del>59-3272388</del> <b>59-3272388</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>KIMMEL, MARTIN S</b>
STREET ADDRESS	<b>3333 NEW HYDE PK. RD. 100</b>
CITY-ST-ZIP	<b>NEW HYDE PARK NY 11042</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>COOPER, MILTON</b>
STREET ADDRESS	<b>3333 NEW HYDE PARK RD. 100</b>
CITY-ST-ZIP	<b>NEW HYDE PARK NY 11042</b>
TITLE	<b>P</b> <input type="checkbox"/> DELETE
NAME	<b>FLYNN, MIKE</b>
STREET ADDRESS	<b>3333 NEW HYDE PARK RD., P.O BOX 5020</b>
CITY-ST-ZIP	<b>NEW HYDE PARK NY</b>
TITLE	<b>T</b> <input type="checkbox"/> DELETE
NAME	<b>PAPPAGALLO, MIKE</b>
STREET ADDRESS	<b>3333 NEW HYDE PK. RD. 100</b>
CITY-ST-ZIP	<b>NEW HYDE PARK NY 11042</b>
TITLE	<b>S</b> <input type="checkbox"/> DELETE
NAME	<b>KAUDERER, BRUCE</b>
STREET ADDRESS	<b>3333 NEW HYDE PK. RD. 100</b>
CITY-ST-ZIP	<b>NEW HYDE PK NY 11042</b>
TITLE	<b>VP</b> <input type="checkbox"/> DELETE
NAME	<b>WEISS, ALEX</b>
STREET ADDRESS	<b>3333 NEW HYDE PK. RD. 100</b>
CITY-ST-ZIP	<b>NEW HYDE PARK NY 11042</b>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	<b>11042</b>
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed on an attachment with an address, with all other like empowered.

SIGNATURE: Michael V. Pappagallo Date: 1/6/99 Daytime Phone #: 516-869-9000

CR2E034 (1/98)