FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 03, 2001 8:00 am Secretary of State DOCUMENT # **P94000074596** KIMCO SARASOTA 378, INC. 05-03-2001 90058 039 ***150.00 Principal Place of Business Mailing Address KIMCO REALTY CORP. KIMCO REALTY CORP. P.O. BOX 5020 P.O. BOX 5020 NEW HYDE PARK NY 11042-0020 NEW HYDE PARK NY 11042-0020 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 100 Applied For City & State 4. FEI Number 65-0531169 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD 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) 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, 2001 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 11. OFFICERS AND DIRECTORS 12. Addition CR2E034 (10/00) Delete TITLE ☐ Change TITLE KIMMEL, MARTIN S NAME NAME STREET ADDRESS 3333 HYDE PARK ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW HYDE PARK NY 11042-0020 TITLE ☐ Change Addition ☐ Delete TITLE COOPER, MILTON NAME NAME STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PARK ROAD CITY-ST-ZIP CITY-ST-7IP NEW HYDE PARK NY 11042-0020 ☐ Change □ Addition TITLE TITLE Delete FLYNN, MIKE NAME NAME 3333 NEW HYDE PARK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NEW HYDE PARK NY Change ☐ Addition Delete TITLE TITLE PAPPAGALLO, MIKE NAME NAME 3333 HYDE PARK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW HYDE PARK NY 11042-0020 Addition Change Defete TITLE TITLE KAUDERER, BRUCE NAME Yarmak, Joel I. NAME STREET ADDRESS 3333 HYDE PARK ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NEW HYDE PARK NY 11042-0020 VΡ ☐ Change Addition TITLE TITLE Delete WEISS, ALEX NAME NAME STREET ADDRESS 3333 HYDE PARK ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NEW HYDE PARK NY 11042-0020 13. Thereby 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.