

**2001 UNIFORM BUSINESS REPORT (UBR)**

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

05/17/01

**DOCUMENT # P94000074596**

05-03-2001 90058 039 \*\*\*150.00

1. Entity Name  
**KIMCO SARASOTA 378, INC.**

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

2. Principal Place of Business <b>3333 New Hyde Park Rd</b>	3. Mailing Address
Suite, Apt. #, etc. <b>Suite 100</b>	Suite, Apt. #, etc.

City & State <b>New Hyde Park, NY</b>	City & State
Zip <b>11042</b>	Country <b>US</b>

4. FEI Number <b>65-0531169</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	

6. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City <b>FL</b> 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	<b>D</b> <b>KIMMEL, MARTIN S</b> <b>3333 HYDE PARK ROAD</b> <b>NEW HYDE PARK NY 11042-0020</b>	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>COOPER, MILTON</b> <b>3333 NEW HYDE PARK ROAD</b> <b>NEW HYDE PARK NY 11042-0020</b>	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>FLYNN, MIKE</b> <b>3333 NEW HYDE PARK ROAD</b> <b>NEW HYDE PARK NY</b>	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>PAPPAGALLO, MIKE</b> <b>3333 HYDE PARK ROAD</b> <b>NEW HYDE PARK NY 11042-0020</b>	<input type="checkbox"/> Delete	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>KAUDERER, BRUCE</b> <b>3333 HYDE PARK ROAD</b> <b>NEW HYDE PARK NY 11042-0020</b>	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>WEISS, ALEX</b> <b>3333 HYDE PARK ROAD</b> <b>NEW HYDE PARK NY 11042-0020</b>	<input checked="" type="checkbox"/> Delete	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>Yarmak, Joel I.</b> <b>← same</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T</b> <b>Cohen, Glenn</b> <b>← same</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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

CFR2E034 (10/00)