,	ACLIT	# DOEOOO	01100		(00,	٦					8
DOCUMENT # P9500001129 1. Entity Name KIMCO SOUTH MIAMI 634, INC.								rilleu			
							FILEU JELNETARY OF STATE FASION OF CORPORATIONS				
Principal Place of Business Mailing Address							00 FEB 17 AM 9: 29				
KIMCO REALTY LO. BOX 5020 IEW HYDE PAR			KIMCO REALTY CORP P.O. BOX 5020 NEW NYDE PARK NY 11042-0020 US				1 1000/100 (1100 1010) O 1111 (1011) O 1111	ANN FANN BOID	11 02 1 (1 210 (20	PA 1811 (PA)	
2. Principal Place of Business			3. Mailing Address								
Suite, Apt.	#, etc.		Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE				
City & State			City & State			4.	FEI Number 65-0559378		·	plied For at Applicable]
Zip	Zip Country		Zip	Coun	try	5. Certificate of Status Desired \$8.75 Add Fee Require					
	6. Name	and Address of Current	Registered Agent		Name	7.	Name and Address of New R	egistered Aq	jent		-
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324					Street Address (P.O. Box Number is Not Acceptable)						
									<u> </u>		
					City	ty FL Zip C		Zip Cod	е		
8. The above	named entit	y submits this statement fo	r the purpose of chariging i	ts registere	ed office or regist	ered aç	gent, or both, in the State of Flo	rida.	1		
CONATURE											
SIGNATURE _	Signature, typed	or printed name of registered agent a	and title if applicable. (NC	OTE: Registered	d Agent signature requi	red when	reinstating)	DATE			_
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! After MAY 1, 2000 Make Check Payable					will be \$550.00		10. Election Campaign Fin Trust Fund Contribution			0 May Be I to Fees	
11.		OFFICERS AND	- li -	12.			L DDITIONS/CHANGES TO OFFI	CERS AND I	DIRECTOR	S IN 11	
TITLE NAME	d Kimmel, 1	MARTIN S	☐ Delete	TITLE Nam					☐ Change	Addition	66/6)
STREET ADDRESS CITY-ST-ZIP	3333 NEV	V HYDE PARK RD		\$TRE	ET ADDRESS - ST-ZIP						R2E034 (9/99)
TITLE	D	E PARK NY 11042	Dekete	TITLE			100003	4 4 4 -	Change	Addition	CR2
NAME STREET ADDRESS	COOPER,	MILTON V HYDE PARK RD		NAM	E Et address			J 4444 /0001			
CITY-ST-ZIP	**	E PARK NY 11042			-ST-ZIP			76.25	****1		
TITLE NAME	P Flynn, M		☐ Delete	TITLE NAMI	ľ				☐ Change	☐ Addition	
STREET ADDRESS CITY-ST-ZIP	3333 NEV	V HYDE PARK ROAD E PARK NY 11042		STRE	ET ADDRESS -ST-ZIP						
TITLE NAME	T DADDAGA	LLO, MIKE	☐ Delete	TITLE					☐ Change	Addition	
STREET ADDRESS CITY-ST-ZIP	3333 NEV	V HYDE PARK RD DE PARK NY 11042		STRE	ET ADDRESS -ST-ZIP	. 00	.				
TITLE	S	R, BRUCE	☐ Delete	TITLE	1	M	(2/1)		☐ Change	Addition	
NAME STREET ADDRESS (CITY-ST-ZIP	3333 NEV	V HYDE PARK RD DE PARK NY 11042		STRE	ET ADDRESS -ST-ZIP	<i>4</i> 2.					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		LEX V HYDE PARK RD DE PARK NY 11042	Delute						☐ Change	☐ Addition	
of the cor	certify that the	e information supplied with rt or supplemental report is be receiver or trustee empe	this filing does not qualify thrue and accurate and had been does not the true and true are	rt as requii d.	red by Chapter 6	07, FIOI	n 119.07(3)(i), Florida Statutes. legal effect as if made under crida Statutes; and that my name	further certinath; that I are appears in	fy that the in an officer Block 11 or	nformation or director Block 12 if	
SIGNAT	URE: _	SIGNATURE AND THE SOLON P	PRINTED NAME OF SIGNING OFFICE	R OR DIRECT	Pappage	W) / // 00 Date	(516	1869~ Itime Phone #	1138_	