2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2004 08:00 AM DOCUMENT # P95000001129 Secretary of State 1. Entity Name KIMCO SOUTH MIAMI 634, INC. Principal Place of Business Mailing Address 3333 NEW HYDE PARK RD SUITE 100 KIMCO REALTY CORP NEW HYDE PARK NY 11042 P.O. BOX 5020 NEW NYDE PARK NY 11042 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0559378 Not Applicable Zip Country 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Delete TITLE Change ☐ Addition SCHINDER, MICHAEL NAME NAME STREET ADDRESS 3333 NEW HYDE PARK RD STREET ADDRESS U00000136467 04/28/04-80091-020 150.00 CITY - ST - ZIP NEW HYDE PARK NY 11042 CITY - ST - ZIP TITLE ☐ Delete ☐ Change ☐ Addition COOPER, MILTON NAME MAGAS STREET ADDRESS 3333 NEW HYDE PARK RD STREET ADDRESS CITY-ST-ZIP NEW HYDE PARK NY 11042 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FLYNN, MIKE NAME STREET ADDRESS 3333 NEW HYDE PARK ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW HYDE PARK NY 11042 TITLE ☐ Delete TITLE Change Addition PAPPAGALLO, MIKE NAME NAME STREET ADDRESS 3333 NEW HYDE PARK RD STREET ADDRESS NEW HYDE PARK NY 11042 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition KAUDERER, BRUCE NAME NAME 3333 NEW HYDE PARK RD STREET ADDRESS STREET ADDRESS NEW HYDE PARK NY 11042 CITY-ST-ZIP CITY-ST-ZIP TΠŁΕ ☐ Delete TITLE ☐ Change ☐ Addition YARMAK, JOEL I NAME NAME 3333 NEW HYDE PARK RD STREET ADDRESS STREET ADDRESS NEW HYDE PARK NY 11042 CITY - ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED