## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 04, 2005 8:00 am Secretary of State DOCUMENT # P95000001129 1. Entity Name 05-04-2005 90164 021 \*\*\*150.00 KIMCO SOUTH MIAMI 634, INC. Principal Place of Business Mailing Address 3333 NEW HYDE PARK RD SUITE 100 KIMCO REALTY CORP P.O. BOX 5020 NEW HYDE PARK NY 11042 **NEW NYDE PARK NY 11042** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0559378 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 76 Phange TITLE ☐ Delete TITLE ■ Addition SCHINDER, MICHAEL NAME NAME STREET ADDRESS 3333 NEW HYDE PARK RD STREET ADDRESS CITY-ST-ZIP NEW HYDE PARK NY 11042 CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition NAME COOPER, MILTON NAME STREET ADDRESS 3333 NEW HYDE PARK RD STREET ADDRESS CITY-ST-ZIP **NEW HYDE PARK NY 11042** CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME FLYNN, MIKE NAME STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PARK ROAD CITY-ST-ZIP NEW HYDE PARK NY 11042 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition PAPPAGALLO, MIKE NAME NAME 3333 NEW HYDE PARK RD STREET ADDRESS STREET ADDRESS NEW HYDE PARK NY 11042 CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change KAUDERER, BRUCE NAME MAME 3333 NEW HYDE PARK RD STREET ADDRESS STREET ADDRESS NEW HYDE PARK NY 11042 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE THIE Change Addition YARMAK, JOEL I NAME NAME 3333 NEW HYDE PARK RD STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

NEW HYDE PARK NY 11042

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**