FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9500089607 (2)

KIMCO WEST PALM BEACH 633, INC.

NEW HYDE PK. NY 11042

CITY-ST-ZIP

Principal Place of Business Mailing Address POST OFFICE BOX 5020 3333 NEW HYDE PARK ROAD SUITE 100 NEW HYDE PARK NY 11042-0020 DO NOT WRITE IN THIS SPACE NEW HYDE PARK NY 11042-0020 3. Date Incorporated or Qualified 11/22/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0642317 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Zφ Country Country 8. This corporation owes or has paid the current year Intangible ☐ Yes No 24 25 30 Personal Property Tax due June 30. 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 City Zip Code 11. Pursuant to the provisions of Sections 697.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOT) Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title diapple also 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change TITLE 1.1 TITUE ... Addition KIMMEL. MARTIN S NAME 1.2 NAMI 3333 NEW HYDE PARK ROAD, SUITE 100 STREET ANDRESS 1.3 STREET ADDRESS NEW HYDE PARK NY 11042-0020 CITY-ST-ZIP 1.4 CITY - \$1 - ZIP DELETE Change Addition TITLE 21 100 F COOPER, MILTON NAME 2.2 NAME 3333 NEW HYDE PARK ROAD, SUITE 100 STREET ADDRESS 23 STREET ADDRESS NEW HYDE PARK NY 11042-0020 CITY-ST-ZIP 2 4 CHY-ST-ZIP DELETE TITLE 3 1 11TLE ☐ Change ■ Addition FLYNN, MIKE NAME 3.2 NAME **33**33 NEW HYDE PARK ROAD STREET ADDRESS 3.3 STREET ADDRESS NEW HYDE PARK NY CITY-ST-ZIP 34. CITY-ST-ZIP Change TITLE DELETE 4.1 TITLE Addition NAME PETRA: LOUIS 4. 2 NAME STREET ADDRESS **\$333 NEW HYDE PK RD.** 4.3 STREET ADDRESS NEW HYDE PK. NY 11042 CITY-ST-ZIP 4.4 CHY-S1-ZIP DELETE ☐ Change Addition TITLE 5.1 TITLE NAME WEISS. ALEX 5.2 NAME \$333 NEW HYDE PK. RD. STREET ADDRESS 5.3 STREET ADDRESS NEW HYDE PK. NY 11042 CITY-ST-ZIP 5.4 CITY - S1 - ZIP DELETE Addition TITLE 6.1 1/TEF NAME SCHIELMAN, ROBERT ----6.2 NAME 8333 NEW HYDE PK. RD. STREET ADDRESS 6.3 STREET ADDRESS

14. 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 annual report or supplemental another 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 composition or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 it changed, or on an attachment with an address.

6.4 CITY - ST - ZIP

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FILED

May 19 1998 8:00am

Secretary of State