2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # P95000089607 KIMCO WEST PALM BEACH 633, INC. 05-03-2001 90058 043 ***150.00 Principal Place of Business Mailing Address POST OFFICE BOX 5020 3333 NEW HYDE PARK ROAD NEW HYDE PARK NY 11042-0020 SUITE 100 NEW HYDE PARK NY 11042-0020 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 Applied For 65-0642317 Not Applicable Zip Country Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition CR2E034 (10/00 TITI F TITLE ☐ Delete KIMMEL, MARTIN S NAME NAME 3333 NEW HYDE PARK ROAD, SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW HYDE PARK NY 11042-0020 ☐ Change Delete ☐ Addition TITLE TITLE COOPER, MILTON NAME NAME 3333 NEW HYDE PARK ROAD, SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-782 NEW HYDE PARK NY 11042-0020 ☐ Change Addition TITLE Delete TITLE FLYNN, MIKE NAME NAME 3333 NEW HYDE PARK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW HYDE PARK NY 11042** Change Delete Addition TITLE TITLE PAPPAGALLO, MIKE NAME NAME STREET ADDRESS 3333 NEW HYDE PK RD. STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP NEW HYDE PK. NY 11042 Addition Change TITLE TITLE **∼** Delete WEISS, ALEX NAME NAME STREET ADDRESS 3333 NEW HYDE PK. RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW HYDE PK. NY 11042 TITLE Delete TITLE ☐ Change ☐ Addition Yamak, Joel I. NAME KAUDERER, BRUCE NAME STREET ADDRESS 3333 NEW HYDE PK. RD. STREET ADDRESS + same CITY-ST-ZIP CITY-ST-ZIP NEW HYDE PK. NY 11042

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 employered 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 withpan address, with all other like empowered.

SIGNATURE: