

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

FILED

**May 19 1997 8:00am
Secretary of State**

| | | |
|--|---|---|
| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # P95000089613 (0)
 1. Corporation Name
KIMCO KISSIMMEE 613, INC.



| | |
|--|--|
| Principal Place of Business 3333 NEW NYDE PARK ROAD SUITE 100 NEW HYPE PARK NY 11042 | Mailing Address POST OFFICE BOX 5020 NEW HYPE PARK NY 11042-0020 |
|--|--|

| | |
|---|--|
| 3. Date Incorporated or Qualified 11/22/1995 | 3a. Date of Last Report 04/26/1996 |
| 4. FEI Number 65-0655663 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |

| | |
|--------------------------------|------------------------|
| 2. Principal Place of Business | 2a. Mailing Address |
| 21 Suite, Apt. #, etc. | 26 Suite, Apt. #, etc. |
| 22 City & State | 27 City & State |
| 23 Zip Country | 28 Zip Country |
| 24 | 29 |
| 25 | 30 |

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

| |
|---|
| 81 Name |
| 82 Street Address (P.O. Box Number is Not Acceptable) |
| 83 |
| 84 City |
| 85 Zip Code |

11. Pursuant to the provisions of Sections 607.0502 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

| | |
|-----------------|--|
| TITLE | D <input type="checkbox"/> DELETE |
| NAME | KIMMEL, MARTIN S |
| STREET ADDRESS | 3333 NEW NYDE PARK ROAD, SUITE 100 |
| CITY - ST - ZIP | NEW HYPE PARK NY 11042 |
| TITLE | D <input type="checkbox"/> DELETE |
| NAME | COOPER, MILTON |
| STREET ADDRESS | 3333 NEW NYDE PARK ROAD, SUITE 100 |
| CITY - ST - ZIP | NEW HYPE PARK NY 11042 |
| TITLE | PD <input checked="" type="checkbox"/> DELETE |
| NAME | SAMBER, DAVID M |
| STREET ADDRESS | 3333 NEW NYDE PARK ROAD, SUITE 100 |
| CITY - ST - ZIP | NEW HYPE PARK NY 11042 |
| TITLE | T <input type="checkbox"/> DELETE |
| NAME | PETRA, LOUIS |
| STREET ADDRESS | 3333 NEW NYDE PARK ROAD, SUITE 100 |
| CITY - ST - ZIP | NEW HYPE PARK NY 11042 |
| TITLE | V <input type="checkbox"/> DELETE |
| NAME | WEISS, ALEX |
| STREET ADDRESS | 3333 NEW NYDE PARK ROAD, SUITE 100 |
| CITY - ST - ZIP | NEW HYPE PARK NY 11042 |
| TITLE | S <input type="checkbox"/> DELETE |
| NAME | SCHULMAN, ROBERT |
| STREET ADDRESS | 3333 NEW NYDE PARK ROAD, SUITE 100 |
| CITY - ST - ZIP | NEW HYPE PARK NY 11042 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|---------------------|---|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY - ST - ZIP | |
| 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY - ST - ZIP | |
| 3.1 TITLE | <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 3.2 NAME | President |
| 3.3 STREET ADDRESS | 3333 New Hyde Park Road |
| 3.4 CITY - ST - ZIP | PO Box 5020 New Hyde Park, NY 11042-0020 |
| 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY - ST - ZIP | |
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY - ST - ZIP | |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | |
| 6.3 STREET ADDRESS | |
| 6.4 CITY - ST - ZIP | |

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ DATE: **4-28-97** DAYTIME PHONE: **516869-9008**

CR2E034 (9/96)