2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an_attachment with an address, with

SIGNATURE:

all other like empowered.

ME OF SIGNING OFFICER OR DIRECTOR

Apr 28, 2004 08:00 AM DOCUMENT # P95000089613 Secretary of State 1. Entity Name KIMCO KISSIMMEE 613, INC. Principal Place of Business Mailing Address 3333 NEW NYDE PARK ROAD POST OFFICE BOX 5020 SUITE 100 NEW HYDE PARK NY 11042-0020 NEW HYPE 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 65-0655663 Not Applicable Ζip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 DATE (NOTE Registered Agent signature regulred when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete SCHINDLER, MICHAEL NAME STREET ADDRESS 3333 NEW NYDE PARK ROAD, SUITE 100 STREET ADDRESS NEW HYPE PARK NY 11042 CBY -ST- ZIP CITY-ST-ZIP ☐ Addition TITLE D ☐ Delete TITLE ☐ Change COOPER, MILTON NAME NAME 3333 NEW NYDE PARK ROAD, SUITE 100 STREET ADDRESS STREET ADDRESS U00000136475 <u>04/28/04-80031-022_150_00</u> CITY-ST-ZIP NEW HYPE PARK NY 11042 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME FLYNN, MIKE NAME STREET ADDRESS 3333 NEW NYDE PARK ROAD, SUITE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW HYPE PARK NY 11042 TITLE ☐ Delete TOTLE ☐ Change ☐ Addition PAPPAGALLO, MIKE NAME NAME 3333 NEW NYDE PARK ROAD, SUITE 100 STREET ADDRESS STREET ADDRESS NEW HYPE PARK NY 11042 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition COHEN, GLENN NAME NAME 3333 NEW NYDE PARK ROAD, SUITE 100 STREET ADDRESS STREET ADDRESS NEW HYPE PARK NY 11042 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition YARMAK, JOEL NAME NAME 3333 NEW NYDE PARK ROAD, SUITE 100 STREET ADDRESS STREET ADDRESS NEW HYPE PARK NY 11042 CITY - ST- ZIP CITY-ST-ZIP 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 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of 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 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and the corporation of the receiver of the corporation of the receiver of t

FILED