2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED May 02, 2005 08:00 AV DOCUMENT # P95000089613 **Secretary of State** 1. Entity Name KIMCO KISSIMMEE 613, INC. Principal Place of Business Mailing Address POST OFFICE BOX 5020 3333 NEW NYDE PARK ROAD 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. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0655663 Not Applicable Country 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 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 attent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete INTE Change Addition NAME SCHINDLER, MICHAEL NAME U0000<mark>0351777</mark> STREET ADDRESS 3333 NEW NYDE PARK ROAD, SUITE 100 STREET ADDRESS 05/03/05-80001-008 150.00 CITY-ST-ZIP NEW HYPE PARK NY 11042 CITY-ST-ZIP TITLE TITLE Defete ☐ Change ☐ Addition NAME COOPER, MILTON NAME STREET ADDRESS 3333 NEW NYDE PARK ROAD, SUITE 100 STREET ADDRESS CITY-ST-7/P NEW HYPE PARK NY 11042 CATY-ST-ZIE TITLE ☐ Delete TITLE Change Addition NAME FLYNN, MIKE NAME STREET ADDRESS STREET ADDRESS 3333 NEW NYDE PARK ROAD, SUITE 100 CITY-ST-ZIP NEW HYPE PARK NY 11042 CITY-ST-ZIP TITLE Delete TITLE T Change Addition PAPPAGALLO, MIKE NAME NAME STREET ADDRESS 3333 NEW NYDE PARK ROAD, SUITE 100 STREET ADURESS CITY ST-ZIP NEW HYPE PARK NY 11042 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition COHEN, GLENN NAME NAME 3333 NEW NYDE PARK ROAD, SUITE 100 STREET ADDRESS STREEL ADDRESS NEW HYPE PARK NY 11042 CITY-ST-7IP CITY, St. 719 DILE Delete TITLE Change Adoita YARMAK, JOEL NAME. NAME 3333 NEW NYDE PARK ROAD, SUITE 100 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 changed, or on an attachment with an address, with all other like empowered

CHY-ST-ZIP

CITY - ST - ZIP

NEW HYPE PARK NY 11042

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR