

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000089617 (1)**
1. Corporation Name

KIMCO ALTAMONT SPRINGS 612, INC.



Principal Place of Business
**3333 NEW HYDE PARK ROAD
SUITE 100
NEW HYDE PARK NY 11042**

Mailing Address
**POST OFFICE BOX 5020
NEW HYDE PARK NY 11042-0020**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
11/22/1995

3a. Date of Last Report

4. FEI Number

Applied For
Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 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

Signature, typed or printed name of registered agent and the corporation

DATE Registered Agent's appointment is terminated

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **D KIMMEL, MARTIN S**
STREET ADDRESS **3333 NEW HYDE PARK ROAD, SUITE 100**
CITY-STATE-ZIP **NEW HYDE PARK NY 11042**

TITLE ☐ DELETE
NAME **D COOPER, MILTON**
STREET ADDRESS **3333 NEW HYDE PARK ROAD, SUITE 100**
CITY-STATE-ZIP **NEW HYDE PARK NY 11042**

TITLE ☐ DELETE
NAME **D P SHAMBER, DAVID M**
STREET ADDRESS **3333 NEW HYDE PARK ROAD, SUITE 100**
CITY-STATE-ZIP **NEW HYDE PARK NY 11042**

TITLE ☐ DELETE
NAME **Louis Petra**
STREET ADDRESS **3333 new Hyde Park Rd**
CITY-STATE-ZIP **new Hyde Park NY 11042**

TITLE ☐ DELETE
NAME **VP Alex Weiss**
STREET ADDRESS **3333 new Hyde Park Rd**
CITY-STATE-ZIP **new Hyde Park NY 11042**

TITLE ☐ DELETE
NAME **Robert Schelhaen**
STREET ADDRESS **3333 new Hyde Park Rd**
CITY-STATE-ZIP **new Hyde Park NY 11042**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

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Kimmel

800001797128

-04/29/96--01010--001

Samuel

4-26-96

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Louis Petra

4-16-96

568699000

CR2E034 (12/95)