2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTE

SIGNATURE:

## Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # P97000098662 1. Entity Name KIMCO MT. DORA 677, INC. Principal Place of Business Mailing Address 3333 NEW HYDE PARK ROAD 3333 NEW HYDE PARK ROAD STE 100 **STE 100** NEW HYDE PARK NY 11042-0020 NEW HYDE PARK NY 11042-0020 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 65-0797960 Not Applicable Ζip Zip 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 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 agont and little 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete Change TITLE Addition NAME COOPER, MILTON NAME U00000136444 STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PARK RD, POB 5020 04/28/04-80091-009 150.00 NEW HYDE PARK NY 11042-0020 CITY - ST - ZIP CITY-ST-ZIP VΡ TITLE Delete TITLE ☐ Addition SCHINDLER, MICHAEL NAME NAME STREET ADDRESS 3333 NEW HYDE PARK RD, POB 5020 STREET ADDRESS CITY-ST-ZIP NEW HYDE PARK NY 11042-0020 CITY+ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME FLYNN, MIKE NAME STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PARK RD, POB 5020 CITY-ST-ZIP **NEW HYDE PARK NY 11042-0020** CITY-ST-ZIP TITLE Delete TITLE ☐ Chahoe Addition NAME KAUDERER, BRUCE NAME 3333 NEW HYDE PARK RD, POB 5020 STREET ADDRESS STREET ADDRESS NEW HYDE PARK NY 11042-0020 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THEF ☐ Change Addition YARMAK, JOEL I NAME MAME 3333 NEW HYDE PARK RD, POB 5020 STREET ADDRESS STREET ADDRESS NEW HYDE PARK NY 11042-0020 CITY-ST-ZIP CITY-ST-ZIP CFO TITLE ☐ Delete TITLE Change ☐ Addition PAPPAGALLO, MIKE NAME NAME 3333 NEW HYDE PARK RD, POB 5020 STREET ADDRESS STREET ADDRESS NEW HYDE PARK NY 11042-0020 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 if

ING OFFICER OR DIRECTOR

FILED