FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 03, 2001 8:00 am Secretary of State DOCUMENT # P98000013843 KIMCO WEST MELBORNE 668, INC. 05-03-2001 90058 037 ***150.00 Principal Place of Business Mailing Address 3333 NEW HYDE PARK ROAD 3333 NEW HYDE PARK ROAD 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. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 58-2374863 Not Applicable Zip 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 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) ☐ Change ☐ Addition TITLE ☐ Delete TITLE COOPER, MILTON NAME NAME 3333 NEW HYDE PARK ROAD, P.O. BOX 5020 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW HYDE PARK NY 11042** CITY-ST-ZIP ■ Addition TITLE ☐ Defete TITLE ☐ Change KIMMEI, MARTIN NAME NAME 3333 NEW HYDE PARK ROAD, P.O. BOX 5020 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW HYDE PARK NY 11042** TITLE ☐ Delete TITLE Change Addition FLYNN, MICHAEL NAME NAME 3333 NEW HYDE PARK ROAD, P.O. BOX 5020 STREET ADDRESS STREET ADDRESS **NEW HYDE PARK NY 11042** CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change PAPPAGALLO, MICHAEL NAME NAME STREET ADDRESS 3333 NEW HYDE PARK ROAD, P.O. BOX 5020 STREET ADDRESS **NEW HYDE PARK NY 11042** CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition cohen, Olenn WEISS, ALEX NAME NAME 3333 NEW HYDE PARK ROAD, P.O. BOX 5020 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW HYDE PARK NY 11042** CITY-ST-ZIP TITLE Addition ☐ Delete TITLE Change Yarmak, Joel I. NAME KAUDERER, BRUCE NAME STREET ADDRESS 3333 NEW HYDE PARK ROAD, P.O. BOX 5020 STREET ADDRESS CITY-ST-ZIP NEW HYDE PARK FL 11042 CITY-ST-ZIP = same 13. 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 if 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Joel I. Yarmak 4/26/01