2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 28, 2004 08:00 AM DOCUMENT # P98000013843 **Secretary of State** 1. Entity Name KIMCO WEST MELBORNE 668, INC. Principal Place of Business Mailing Address 3333 NEW HYDE PARK ROAD 3333 NEW HYDE PARK ROAD SUITE 100 SUITE 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) 4. FEI Number Applied For City & State City & State 58-2374863 Not Applicable Zip Zin 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 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 DATE Signature, typed or printed name of registered agont and little if applicable (NOTE Registered Agent signature required 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. ☐ Change ☐ Addition TITLE Delete TITLE COOPER, MILTON NAME NAME U00000136452 STREET ADDRESS 3333 NEW HYDE PARK ROAD, P.O. BOX 5020 STREET ADDRESS 04/28/04-80091-013 150.00 CITY - ST - ZIP NEW HYDE PARK NY 11042 CITY - ST - ZIP VΡ Delete TITLE ☐ Change Addition TITLE NAME SCHINDLER, MICHAEL 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 ☐ Change ■ Addition TITLE ☐ Delete NAME NAME FLYNN, MICHAEL STREET ADDRESS 3333 NEW HYDE PARK ROAD, P.O. BOX 5020 STREET ADDRESS City-St-7(9 City-ST-2iP NEW HYDE PARK NY 11042 ☐ Delete Change ☐ Addition HIEF TITLE 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 Delete TITLE Change ☐ Addition TITLE COHEN, GLENN 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 TITLE Delete TITLE ☐ Change Addition YARMAK, JOEL I NAME NAME 3333 NEW HYDE PARK ROAD, P.O. BOX 5020 STREET ADDRESS STREET ADDRESS NEW HYDE PARK FL 11042 CITY+ST-ZIP CITY-ST-7IP

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

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-22-04

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