2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

NOTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # P98000097545 1. Entity Name KIMCO TALLAHASSEE 715, INC. Principal Place of Business Mailing Address 3333 NEW HYDE PARK RD. 3333 NEW HYDE PARK RD. STF 100 **STE 100** NEW HYDE PARK NY 11042 NEW HYDE PARK NY 11042 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-3551945 Not Applicable Zıp 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. 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 DATE 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. 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 TITLE D Delete COOPER, MILTON NAME NAME STREET ADDRESS 3333 NEW HYDE PARK RD. STREET ADDRESS CITY-ST-ZIP NEW HYDE PARK NY 11042 CITY - ST - ZIP Change VΡ ☐ Addition ☐ Delete TITLE TITLE U00000136450 SCHINDLER, MICHAEL NAME NAME 04/28/04-80031-011 150.00 3333 NEW HYDE PARK RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW HYDE PARK NY 11042 CITY-ST-ZIP Change ☐ Addition TITLE D Delete FLYNN, MICHAEL J NAME NAME STREET ADDRESS 3333 NEW HYDE PARK RD. STREET ADDRESS CITY - ST - ZIP CITY-ST-78P NEW HYDE PARK NY 11042 CEO ☐ Delete ☐ Change ☐ Addition TITLE TITLE PAPPAGALLO, MICHAEL NAME NAME STREET ADDRESS 3333 NEW HYDE PARK RD., P.O. BOX 5020 STREET ADDRESS NEW HYDE PARK NY 11042 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE YARMAK, JOEL I NAME NAME 3333 NEW HYDE PARK RD STREET ADDRESS STREET ADDRESS NEW HYDE PARK NY 11042 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition COHEN, GLENN NAME 3333 NEW HYDE PARK RD STREET ADDRESS STREET ADDRESS NEW HYDE PARK NY 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

FILED

4-22-04