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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED

99 MAR 19 AM 11:49

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P98000102073

1. Corporation Name KIMCO PIERS 716, INC.

Principal Place of Business 3333 NEW HYDE PARK ROAD NEW HYDE PARK NY 11042

Mailing Address 3333 NEW HYDE PARK ROAD NEW HYDE PARK NY 11042

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25

26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30

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 filer, if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with columns for Title, Name, Street Address, City-St-Zip for officers and directors. Includes entries for Cooper, Milton; Flynn, Michael J; Kimmel, Martin S.

Table with columns for Title, Name, Street Address, City-St-Zip for additions/changes. Includes handwritten entry for Mike Peppogallo.

Handwritten notes and stamps: 800602823 08, 00/30/99-0107-010, ****600.00 ****150.00, CFO Mike Peppogallo 3333 New Hyde Pk Rd New Hyde Pk NY 11042

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with a address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Handwritten signatures and dates: 3/3/99, 368699800