2003 FOR PROFIT CORPORATION

FILED Jan 31, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P99000109382 DOCUMENT # 01-31-2003 90150 016 ***150.00 1. Entity Name KIMCO, INC. Principal Place of Business Mailing Address 11636 GROVEWOOD BLVD. 11636 GROVEWOOD BLVD. LAND O'LAKES FL 34639 LAND O'LAKES FL 34639 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FE! Number 59-3560851 Not Applicable 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 GONZALES, LARRY J Street Address (P.O. Box Number is Not Acceptable 2739 U.S. HWY. 19. STE. 223 HOLIDAY FL 34691 Zip Code 34639 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. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Addition ☐ Delete TITLE SWEDBERG, DALE E 11636 GROVEWOOD BLVD. STREET ADDRESS STREET ADDRESS LAND O'LAKES FL 34639 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition SWEDBERG, KIMBERLY A NAME 11636 GROVEWOOD BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAND O'LAKES FL 34639 CITY-ST-ZIP Change TITLE . Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

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NAME

STREET ADDRESS

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CITY-ST-ZIP

CITY-ST-ZIP

Kimbaly from Sunday 01/23/03 813-996-1384

Delete

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NAME

TITLE

NAME

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STREET ADDRESS

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CITY-ST-ZIP

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CR2E034 (10/02)

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