

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**APPROVED
AND
FILED**

95 MAY -1 PM 3: 57

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**700001471527
-05/02/95--01138--001
***1200.00 ***200.00**

DO NOT WRITE IN THIS SPACE

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S08373 (0)**
1. Corporation Name:
KIMZERN INC.

Principal Place of Business: **% THE KIMCO CORPORATION
1044 NORTHERN BLVD.
ROSLYN NY 11576**

Mailing Address: **% THE KIMCO CORPORATION
1044 NORTHERN BLVD.
ROSLYN NY 11576**

3. Date Incorporated or Qualified: **10/24/1990**
3a. Date of Last Report: **04/27/1994**

2. Principal Place of Business: **21**
2a. Mailing Address: **26**

4. FET Number: **11-3035885**
Applied For: Not Applicable

22. Suite, Apt. #, etc.: **27**

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

23. City & State: **28**

Election Campaign Financing: **\$5.00 May Be Added to Fees**

24. Zip: **29**

9. This corporation has liability for intangible tax under S. 199.032, Florida Statutes: Yes No

7. Name and Address of Current Registered Agent:
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent:
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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	COOPER, MILTON
STREET ADDRESS	1044 NORTHERN BLVD
CITY, ST, ZIP	ROSLYN NY
TITLE	D
NAME	KIMMEL, MARTIN
STREET ADDRESS	1044 NORTHERN BLVD
CITY, ST, ZIP	ROSLYN NY
TITLE	P
NAME	SAMBER, DAVID
STREET ADDRESS	1044 NORTHERN BLVD
CITY, ST, ZIP	ROSLYN NY
TITLE	VP
NAME	WEISS, ALEX
STREET ADDRESS	1044 NORTHERN BLVD
CITY, ST, ZIP	ROSLYN NY
TITLE	T
NAME	PETRA, LOUIS
STREET ADDRESS	1044 NORTHERN BLVD
CITY, ST, ZIP	ROSLYN NY
TITLE	S
NAME	SCHULMAN, ROBERT
STREET ADDRESS	1044 NORTHERN BLVD
CITY, ST, ZIP	ROSLYN NY

11 NAME	KIMCO REALTY CORPORATION	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
11 STREET ADDRESS	3333 New Hyde Park Rd., Suite 100	
11 CITY, ST, ZIP	P.O. Box 5020	
11 CITY, ST, ZIP	New Hyde Park, NY 11042-0020	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME		
12 STREET ADDRESS		
12 CITY, ST, ZIP	<i>same as above</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
13 NAME		
13 STREET ADDRESS		
13 CITY, ST, ZIP	<i>same as above</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
14 NAME		
14 STREET ADDRESS		
14 CITY, ST, ZIP	<i>same as above</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
15 NAME		
15 STREET ADDRESS		
15 CITY, ST, ZIP	<i>same as above</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
16 NAME		
16 STREET ADDRESS		
16 CITY, ST, ZIP	<i>same as above</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied herein has been voluntarily furnished and that I am not a party to the preparation of this report and that the information 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 owner or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 if I am not an officer or director.

SIGNATURE:

OR SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/95

516 869 7250

[Signature]