FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **S08388**

FILED Mar 17, 1999 8:00 am Secretary of State

03-17-1999 90026 001 *2,100.00

I. Corporation						
KIMZGA	IE INC.					
		Maille Address				
Principal Place		Mailing Address				
% THE KIMCO CORPORATION % THE KIMCO CORPORATION P.O. BOX 5020 P.O. BOX 5020						
P.O. BOX 5020 P.O. BOX 5020 NEW HYDE PK NY 11042 NEW HYDE PK NY 11042			NY 11042			DO NOT WRITE IN THIS SPACE
						3. Date Incorporated or Qualifed
						10/24/1990
2. Principal P	lace of Business	2a. Mailing Add	ress			4. FEI Number Applied For
21		26				11-3035881 Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #	t, etc.			5. Certificate of Status Desired \$8.75 Additional
22		27				Fee Required
City & Stat	e	City & State)			6. Election Campaign Financing \$5.00 May Be
23		28	<u>-</u> .			Trust Fund Contribution Added to Fees
Zıp	Country	Zip		Country		8. This corporation owes the current year Intangible Personal Property Tax
24	25	29	30	L		Personai Property Tax. Yes You 10. Name and Address of New Registered Agent
	9. Name and Address of Curre	nt Registered Agent		81	Name	10. Maine and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD					Ivanic	
				82	Street Ad	Address (P.O. Box Number is Not Acceptable)
	NTATION FL 33324			83		
				00		
				84	City	FL 85 Zip Code
	70.707	02 007 4500 Fig.	ada Statutas	the obour	named or	corporation submits this statement for the purpose of changing its registered
office or t	registered agent, or both, in the State	of Florida, Such char	nge was autho	arized by	the corpora	ration's board of directors. I hereby accept the appointment as registered
agent. I a	m familiar with, and accept the obligi	ations of, Section 607	.0505, Florida	Statutes		
SIGNATURE	Signature, typed or printed name of registered age	ant and little if conlicable	INOTE Rea	ustered Agen	t signature reg	guired when reinstating) DATE
12.		ND DIRECTORS	111312 1109	13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	D		DELETE	11TITLE		Change Addition
NAME	COOPER, MILTON			1 2 NAME	ļ	
STREET ADDRESS	3333 NEW HYDE PK. RD. 100			13 STREET	ADDRESS	
CITY-ST-ZIP	NEW HYDE PK NY 11042			14 CITY-S	T-ZIP	
TITLE	D		DELETE	2 1 TITLE		☐ Change ☐ Addition
NAME	(IMMEL, MARTIN 221		22 NAME			
STREET ADDRESS	3333 NEW HYDE PK. RD. 100			23 STREET	ADDRESS	
CITY-ST-ZIP	NEW HYDE PARK NY 11042		1	2 4 CITY-S	T-ZIP	
TITLE	P		DELETE	3 1 TITLE		☐ Change ☐ Addition
NAME	FLYNN, MIKE		Ì	32 NAME		
STREET ADDRESS	ACCOUNTS AND AND TO THE PARTY OF THE	P.O BOX 5020		33 STREE	T ADDRESS	
CITY-ST-ZIP	NEW HYDE PK. NY			34 CITY-S	T-ZIP	<u>-</u> -
TITLE	V		DELETE	4 1 TITLE		☐ Change ☐ Addition
NAME	WEISS, ALEX			4 2 NAME		
STREET ADDRESS	ARRON MENT LIVER BY DE 400			43 STREET	FADDRESS	
CITY-ST-ZIP	NEW HYDE PK NY 11042			44 CITY-S	T-ZIP	
TITLE	T		DELETE	51 TITLE	İ	Change Additio
NAME	PAPPAGALLO, MIKE.			52 NAME		
STREET ADDRESS	ARROW MENT LIVE DIV. DO 400		:	53 STREE	TADDRESS	
CITY-ST-ZIP	NEW HYDE PK NY 11042			5 4 CITY-S	T- ZIP	
TITLE	S		DELETE	61TITLE		☐ Change ☐ Additio
NAME	KAUDERER, BRUCE			6 2 NAME	Ì	
STREET ADDRESS	AAAA NEW LOVEE BY BE 4AA	1		6 3 STREE	T ADDRESS	
CITY-ST-ZIP	NEW HYDE PK NY 11042			64 CITY-S	T-ZIP	

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 suppliemental 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 employeded 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 or a procedure of the corporation of the receiver of trustee employed and other like empowered.

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFI