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95 MAY -1 PM 2: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # S93632

(5)

1. Corporation Name

KCH LAKE WORTH, INC.

200001470192

-05/01/95--01106--001

2000.00 *200.00

(DO NOT WRITE IN THIS SPACE)

Principal Place of Business: 1044 NORTHERN BLVD.
ROSLYN NY 11576

Mailing Address: 1044 NORTHERN BLVD.
ROSLYN NY 11576

3. Date Incorporated or Qualified: 11/13/1991
3a. Date of Last Report: 04/27/1994

4. FEI Number: 65-0354018
Applied For: Not Applicable

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

21. Sub. Apt. #, etc. 26. Sub. Apt. #, etc.

22. KIMCO REALTY CORPORATION
3333 New Hyde Park Rd., Suite 100
P.O. Box 5020
New Hyde Park, NY 11042-0020

23. City & State: New Hyde Park, NY
24. Zip: 11042-0020

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27. KIMCO REALTY CORPORATION
3333 New Hyde Park Rd., Suite 100
P.O. Box 5020
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5. Certificate of Status Desired: ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing: ☐ \$5.00 May Be Added to Fees

7. This corporation has liability for instigation, etc. under 5-156 F.S.: ☐ Yes ☒ No

9. 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
85. Zip Code: FL

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

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	Change	Addition
1	KIMCO REALTY CORPORATION	3333 New Hyde Park Rd., Suite 100	P.O. Box 5020		
2	New Hyde Park, NY 11042-0020				
3	same as above				
4	same as above				
5	same as above				
6	same as above				
7	same as above				
8	same as above				
9	same as above				
10	same as above				

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and that I am qualified to file this statement. I further certify that the information and data on this annual report is complete and accurate and that my signature shall serve 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 of this filing or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/95

5/16 869-7252