2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Apr 28, 2004 08:00 AM DOCUMENT # \$93632 Secretary of State 1. Entity Name KCH LAKE WORTH, INC. Principal Place of Business Mailing Address KIMCO REALTY CORP. P.O. BOX 5020 KIMCO REALTY CORP. 3333 NEW HYDE PARK RD., SUITE 100 NEW HYDE PK NY 11042 NEW HYDE PK NY 11042 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0354018 Not Applicable Zın Country Zin 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and tille if applicable INOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delele TITLE ☐ Change Addition NAME COOPER, MILTON NAME 3333 NEW HYDE PK. RD. 100 STREET ADDRESS STREET ADDRESS U00000136484 CITY -ST-ZIP NEW HYDE PK, NY 11042 CITY-ST-ZIP 04/28/04-80091-025 150.00 TITLE ☐ Delete TITLE Change ☐ Addition SCHINDLE, MICHAEL NAME NAME 3333 NEW HYDE PK. RD. 100 STREET ADDRESS STREET ADDRESS NEW HYDE PK NY 11042 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME FLYNN, MIKE STREET ADDRESS STREET ADDRESS 3333 NEW HYDE PARK RD., P.O BOX 5020 CITY-ST-ZIP NEW HYDE PK NY 11042 CITY-ST-ZIP TITLE Delete TITLE Change Addition COHEN, GLENN NAME NAME STREET ADDRESS 3333 NEW HYDE PK. RD. 100 STREET ADDRESS CITY-ST-ZIP NEW HYDE PK NY 11042 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PAPPAGALLO, MIKE NAME NAME 3333 NEW HYDE PK. RD. 100 STREET ADDRESS STREET ADDRESS NEW HYDE PARK NY 11042 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change YARMAK, JOEL I NAME NAME 3333 NEW HYDE PK. RD. 100 STREET ADDRESS STREET ADDRESS NEW HYDE PK. NY 11042 CITY-ST-7IP 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.

**FILED**