2004 FOR PROFIT CORPORATION:ANNUAL REPORT (AR)

Feb 28, 2004 08:00 AM Secretary of State DOCUMENT # K22126 1. Entity Name KEYSTONE PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 407 LINCOLN RD 518 NE 72 ST. 407 LINCOLN RD, 2B MIAMI FL 33138 STF 2B MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Act. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0053136 Not Applicable Zip Country Z≀o Country \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BENNETT, JOAN 518 NE 72ND STREET Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33138** 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, typod or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. BILE Defete TIBE Change Addition BENNETT, JOAN NAME NAME STREET ADDRESS 518 NE 72 ST STREET ADORESS CITY-ST-ZIP MIAMI FL 33138 DITY - ST - ZIP TITLE ☐ Delete HILLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS U00000071741 U3701704-80083-0000 changl. Old Addition CITY-ST-ZIP CATY - ST - Z8P TITLE Delete TITLE NAME MAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P TITLE ☐ Defete HILE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZXP CETY-ST-7/P TITEE Delete TEEL E Change Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST- ZP CITY -ST-ZIP

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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.

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