2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9600003665 May 23, 2000 8:00 am Secretary of State 1. Entity Name KEYSTONE PROPERTIES GP. INC. 05-23-2000 90245 010 ***150.00 Principal Place of Business Mailing Address 260 LONG RIDGE RD 260 LONG RIDGE RD STAMFORD CT 06927-9622 STAMFORD CT 06927-1600 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 06-1457888 Not Applicable Country Zip 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TREAS. TITLE ☐ Delete TITLE Amato $\sim 46 Z$ PRESSMAN, RONALD NAME NAME Long Ridge Rd ላሳብ STREET ADDRESS 292 LONG RIDGE RD STREET ADORESS CT 06927 Stromform CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT 03905 ☐ Change ☐ Addition ☐ Delete TITLE HENRY, DAVID B NAME STREET ADDRESS 292 LONG RIDGE RD STREET ADDRESS CITY-ST-ZIP STAMFORD CT 06927 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE PFEIFFER, ROBERT E NAME NAME 292 LONG RIDGE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STAMFORD CT 06927 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE CONNOLLY, MICHAEL J NAME STREET ADDRESS STREET ADDRESS 292 LONG RIDGE RD CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT 06927 TITLE ☐ Addition ☐ Delete TITLE KERPON, JANE S NAME NAME 292 LONG RIDGE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT 06927 Change ☐ Addition TITLE ☐ Delete TITLE PAPPAGALLO, MICHAEL V NAME NAME STREET ADDRESS 292 LONG RIDGE RD STREET ADDRESS CITY-ST-7IP STAMFORD CT 06927 13. 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 11 or Block 12 if 203-357-4544 changed, or on an attachment with an address, with all other like empowered.

JOHN AMATO

Daytime Phone #

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: