2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _

FILED May 03, 2001 8:00 am DOCUMENT # F96000003665 Secretary of State KEYSTONE PROPERTIES GP. INC. 05-03-2001 91121 047 ***150.00 Principal Place of Business Mailing Address 260 LONG RIDGE RD 260 LONG RIDGE RD STAMFORD CT 06927-9622 STAMFORD CT 06927-9622 A0061789 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 06-1457888 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable DATE (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) Bonny Flamme AMB ☐ Change Addition 🛣 ☐ Delete TITLE TITLE PRESSMAN, RONALD NAME NAME 260 LONG RIDGE ROAD STREET ADDRESS 292 LONG RIDGE RD STREET ADDRESS CITY-ST-ZIP STAMFORD, CT 06927-9622 CITY-ST-ZIP STAMFORD CT 03905 Delete Change ☐ Addition TITLE TITLE HENRY, DAVID B NAME NAME STREET ADDRESS STREET ADDRESS 292 LONG RIDGE RD CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT 06927 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 TITLE ☐ Delete TITLE Change Addition CONNOLLY, MICHAEL J NAME 292 LONG RIDGE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STAMFORD CT 06927 CITY-ST-ZIP TITLE Delete Change Addition KERPON, JANE S NAME NAME 292 LONG RIDGE RD STREET ADDRESS STREET ADDRESS CITY-ST-7tP STAMFORD CT 06927 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition PAPPAGALLO, MICHAEL V NAME NAME STREET ADDRESS 292 LONG RIDGE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STAMFORD CT 06927 13. 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 received or trustee empowered to execute this report as fequired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an activess, with all other like empowered.

ONNA M. FIAMMETTA

Daytime Phone #

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR