

2001 UNIFORM BUSINESS REPORT (UBR)

104

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90040 004 ***158.75

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DO NOT WRITE IN THIS SPACE

DOCUMENT # P93000077916

1. Entity Name

KEYSTONE-FLORIDA PROPERTY HOLDING CORP.

Principal Place of Business

Mailing Address

2. Principal Place of Business

234 MALL BLVD.

3. Mailing Address

234 MALL BLVD.

Suite, Apt. #, etc.

SUITE 130

Suite, Apt. #, etc.

SUITE 130

City & State

KING OF PRUSSIA, PA

City & State

KING OF PRUSSIA, PA

Zip

19406

Country

USA

Zip

19406

Country

USA

4. FEI Number

36-3922504

Applied For

Not Applicable

5. Certificate of Status Desired

☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
 1200 SOUTHPINE ISLAND RD.
 PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL **Zip Code**

8. This 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 N/A

Signature (handwritten name of registered agent and date of signature) (NOTE: Registered Agent signature required when changing)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. ☒ **FILE NOW WITH FEE IS \$150.00.** **After MAY 1, 2001 Fee will be \$550.00.** **Make Check Payable to Department of State**

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

1. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	PS CUMMINGS, DANIEL W. 200 E. RANDOLPH ST. CHICAGO, IL 60601	TITLE	P McADAM, JAMES K. 234 MALL BLVD. KING OF PRUSSIA, PA 19406
STREET ADDRESS		STREET ADDRESS	
CITY-STATE-ZIP		CITY-STATE-ZIP	
TITLE	VP SCHAFF, PETER H. 200 E. RANDOLPH ST. CHICAGO, IL 60601	TITLE	VP RICHARD S. POWELL 234 MALL BLVD. KING OF PRUSSIA, PA 19406
STREET ADDRESS		STREET ADDRESS	
CITY-STATE-ZIP		CITY-STATE-ZIP	
TITLE	T DONOVAN, PAUL J. 200 E. RANDOLPH ST. CHICAGO, IL 60601	TITLE	
STREET ADDRESS		STREET ADDRESS	
CITY-STATE-ZIP		CITY-STATE-ZIP	
TITLE	VP WILSON, TERRY A. 5910 N. CENTRAL EXPRESSWAY, STE 1130 DALLAS, TX 75206	TITLE	
STREET ADDRESS		STREET ADDRESS	
CITY-STATE-ZIP		CITY-STATE-ZIP	
TITLE	VPS SCHAFF, PETER H. 200 E. RANDOLPH ST. CHICAGO, IL 60601	TITLE	
STREET ADDRESS		STREET ADDRESS	
CITY-STATE-ZIP		CITY-STATE-ZIP	
TITLE		TITLE	
STREET ADDRESS		STREET ADDRESS	
CITY-STATE-ZIP		CITY-STATE-ZIP	

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 (2)(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 or changed or not in accordance with an address, with all names like empowered.

SIGNATURE: James K. McAdam **James K. McAdam** **President** **4-27-01** **265-6400**

CR2E034 (11/00)