

SECOND NOTICE. CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95 \$225 (IF DISSOLVED MINIMUM AMOUNT DUE TO REINSTATE \$375)



1995

DOCUMENT # P94000067246 (6)

KEYSTONE-MIAMI PROPERTY HOLDING CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 27 PM 1:30

7827-B WEST FLAGLER STREET
MIAMI FL 33144

7827-B WEST FLAGLER STREET
MIAMI FL 33144

09/13/1994

Not Applicable

21 Not Applicable

26 c/o Katie Allgood

65-0520826

\$8.75 Annual
Fee (Required)

22 27 650 California Str., Ste. 1800

\$5.00 Add'l Fee

23 28 San Francisco, CA

24 25 29 94108

30 San Francisco

XX

Name and Address of Current Registered Agent

Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Not Applicable

FL

Not Applicable

D
LANE, JOHN C
5 NORTH 5TH STREET
HARRISBURG PA 17101
D
DALY, CORNELIUS
5 NORTH 5TH STREET
HARRISBURG PA 17101
D
CLARK, JEROME
5 NORTH 5TH STREET
HARRISBURG PA 17101

P
Patrick J. Callan
55 East 52nd Street, 31st Floor
New York, NY 10055
VP
Robert J. Cook
875 North Michigan Avenue, Suite 4114
Chicago, IL 60611
VP
Gerald E. Egan
875 North Michigan Avenue, Suite 4114
Chicago, IL 60611
VP
Lee M. Letchford
875 North Michigan Avenue, Suite 4114
Chicago, IL 60611
VP
Webb Sowden, Jr.
1201 Main Street, Suite 930
Dallas, TX 75202
T/S
Paula M. Ferkull
875 North Michigan Avenue, Suite 4114
Chicago, IL 60611

SIGNATURE:

Paula M. Ferkull

Paula M. Ferkull
Treasurer

06/19/95 (312) 266-9300

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ATTACHMENT TO
1995 FLORIDA PROFIT CORPORATION
ANNUAL REPORT FOR
KEYSTONE-MIAMI PROPERTY HOLDING CORP.

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|-----|--|----------|
| 13. | AS
Tracy L. DeMay
650 California Street, Suite 1800
San Francisco, CA 94108 | Addition |
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