

. FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000067246 (6)

1. Corporation Name

KEYSTONE-MIAMI PROPERTY HOLDING CORP.



Principal Place of Business

7827-B WEST FLAGLER STREET
MIAMI FL 33144

Mailing Address

C/O KATIE ALLGOOD
650 CALIFORNIA STREET, SUITE 1800
SAN FRANCISCO CA 94108
US

3. Date Incorporated or Qualified

09/13/1994

3a. Date of Last Report

06/27/1995

2. Principal Place of Business

2a. Mailing Address

21 Not Applicable

26 Not Applicable

4. FEI Number

65-0520626

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

Not Applicable

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

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE P
NAME CALLAN, PATRICK J.
STREET ADDRESS 55 EAST 52ND ST, 31ST FL.
CITY-STATE-ZIP NY NY

☐ DELETE

2. TITLE VP
NAME COOK, ROBERT J.
STREET ADDRESS 875 NORTH MICHIGAN AVENUE, SUITE 4114
CITY-STATE-ZIP CHICAGO IL

☐ DELETE

3. TITLE VP
NAME EGAN, GERALD E.
STREET ADDRESS 875 NORTH MICHIGAN AVENUE, SUITE 4114
CITY-STATE-ZIP CHICAGO IL

☐ DELETE

4. TITLE VP
NAME LETCHFORD, LEE M.
STREET ADDRESS 875 NORTH MICHIGAN AVENUE, SUITE 4114
CITY-STATE-ZIP CHICAGO IL

☐ DELETE

5. TITLE VP
NAME SOWDEN, WEBB J.
STREET ADDRESS 1201 MAIN ST, SUITE 930
CITY-STATE-ZIP DALLAS TX

☐ DELETE

6. TITLE TS
NAME FERKULL, PAULA M.
STREET ADDRESS 875 NORTH MICHIGAN AVENUE, SUITE 4114
CITY-STATE-ZIP CHICAGO IL

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1. TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

2. 1. TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

3. 1. TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

4. 1. TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

5. 1. TITLE ☒ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

6. 1. TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

SOWDEN, WEBB

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 22, 1996

(312) 266-9300

Date

Daytime Phone #

CR2E034 (12/95)

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

Directors

Jerome Clark	5 North 5th Street, Harrisburg, PA 17101
Cornelius Daly	5 North 5th Street, Harrisburg, PA 17101
John C. Lane	5 North 5th Street, Harrisburg, PA 17101

Officers (continued)

AS	Tracy L. DeMay	650 California Street, Suite 1800, San Francisco, CA 94108
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