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Mar 13 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
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 94108-2722  
US

2. Principal Place of Business

2a. Mailing Address

21 101 California Street

26 101 California Street

State, Apt. #, etc.

Suite, Apt. #, etc.

22 26th Floor

27 26th Floor

City & State

City & State

23 San Francisco, California

28 San Francisco, California

Zip

Country

Zip

Country

24 94111-5853

25 U.S.A.

29 94111-5853

30 U.S.A.

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 607.1506, 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

Not Applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

P  
CALLAN, PATRICK J.

☐ DELETE

NAME  
55 EAST 52ND ST, 31ST FL.  
NY NY

STREET ADDRESS

CITY-STATE-ZIP

TITLE

VP

☐ DELETE

NAME  
875 NORTH MICHIGAN AVENUE, SUITE 4114  
CHICAGO IL

STREET ADDRESS

CITY-STATE-ZIP

TITLE

VP

☐ DELETE

NAME  
875 NORTH MICHIGAN AVENUE, SUITE 4114  
CHICAGO IL

STREET ADDRESS

CITY-STATE-ZIP

TITLE

VP

☐ DELETE

NAME  
875 NORTH MICHIGAN AVENUE, SUITE 4114  
CHICAGO IL

STREET ADDRESS

CITY-STATE-ZIP

TITLE

VP

☐ DELETE

NAME  
1201 MAIN ST, SUITE 930  
DALLAS TX

STREET ADDRESS

CITY-STATE-ZIP

TITLE

TS

☐ DELETE

NAME  
875 NORTH MICHIGAN AVENUE, SUITE 4114  
CHICAGO IL

STREET ADDRESS

CITY-STATE-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

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SIGNATURE:

*Paula M. Ferrell*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 10, 1997 (312)266-9300

Date

Daytime Telephone #

CR2E034 (9/96)

**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	101 California Street, 26th Floor, San Francisco, CA 94111-5853
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