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Feb 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000067246 (6)**

1. Corporation Name

KEYSTONE-MIAMI PROPERTY HOLDING CORP.

Principal Place of Business

**101 CALIFORNIA ST
26TH FLOOR
SAN FRANCISCO CA 94111-853
US**

Mailing Address

**101 CALIFORNIA ST
26TH FLOOR
SAN FRANCISCO CA 94111-853
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/13/1994

4. FEI Number

65-0520826

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24 **94111-5853**

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29 **94111-5853**

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

P ☐ DELETE
CALLAN, PATRICK J.
55 EAST 52ND ST, 31ST FL.
NY NY

VP ☐ DELETE
COOK, ROBERT J.
875 N MICHIGAN AVE, SUITE 4114 41ST FLOOR
CHICAGO IL

VP ☐ DELETE
EGAN, GERALD E.
875 N MICHIGAN AVE, SUITE 4114 41ST FLOOR
CHICAGO IL

VP ☐ DELETE
LETCHFORD, LEE M.
875 N MICHIGAN AVE, SUITE 4114 41ST FLOOR
CHICAGO IL

VP ☐ DELETE
SOWDEN, WEBB
1201 MAIN ST, SUITE 930
DALLAS TX

TS ☐ DELETE
FERKULL, PAULA M.
875 N MICHIGAN AVE STE 4114 41ST FLOOR
CHICAGO IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP **NY NY 10055-3198**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **875 North Michigan Avenue, 41st Floor**
2.4 CITY-ST-ZIP **Chicago IL 60611-1901**

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS **875 North Michigan Avenue, 41st Floor**
3.4 CITY-ST-ZIP **Chicago IL 60611-1901**

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS **875 North Michigan Avenue, 41st Floor**
4.4 CITY-ST-ZIP **Chicago IL 60611-1901**

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS **Dallas TX 75202**
5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS **875 North Michigan Avenue, 41st Floor**
6.4 CITY-ST-ZIP **Chicago IL 60611-1901**

14. I 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 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

January 6, 1998 (313) 255-2300

CR2E034 (10/97)

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

Directors

James H. Grossman, Jr.
Michael T. Grubic
John C. Lane

5 North 5th Street, Harrisburg, PA 17101
5 North 5th Street, Harrisburg, PA 17101
5 North 5th Street, Harrisburg, PA 17101

Officers (continued)

V Adolfo J. Diaz 7827-B West Flagler Street, Miami, FL 33144