

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 18, 1999 8:00am
Secretary of State

02-18-1999 90092 026 ***150.00

DOCUMENT # **P94000067246**

i. Corporation Name
KEYSTONE-MIAMI PROPERTY HOLDING CORP.

Principal Place of Business
**101 CALIFORNIA ST
26TH FLOOR
SAN FRANCISCO CA 94111-853**

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



DO NOT WRITE IN THIS SPACE

Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country

9. Name and Address of Current Registered Agent

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

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

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

P
CALLAN, PATRICK J.
55 EAST 52ND ST, 31ST FL.
NY NY 10055-3198

☐ DELETE

VP
COOK, ROBERT J.
875 N MICHIGAN AVE, 41ST FLOOR
CHICAGO IL 60611-1901

☐ DELETE

VP
EGAN, GERALD E.
875 N MICHIGAN AVE, 41ST FLOOR
CHICAGO IL 60611-1901

☐ DELETE

VP
LEITCHFORD, LEE M.
875 N MICHIGAN AVE, 41ST FLOOR
CHICAGO IL 60611-1901

☐ DELETE

VP
SOWDEN, WEBB
1201 MAIN ST, SUITE 930
DALLAS TX 75202

☐ DELETE

TS
FERKULL, PAULA M.
875 N MICHIGAN AVE, 41ST FLOOR
CHICAGO IL 60611-1901

☐ DELETE

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

Paula M. Ferkull
Paula M. Ferkull,
Treasurer/Secretary

1/6/99

(312) 266-9300

Date

Daytime Phone #

CR2E034 (1/98)