

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000067246

1. Entity Name

KEYSTONE-MIAMI PROPERTY HOLDING CORP.

FILED
Mar 27, 2000 8:00 am
Secretary of State

03-27-2000 90086 044 ***150.00

Principal Place of Business

Mailing Address

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

101 CALIFORNIA ST
26TH FLOOR
SAN FRANCISCO CA 94111-5802
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0520826

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
P	CALLAN, PATRICK J.	55 EAST 52ND ST, 31ST FL.	NY NY 10055-3198	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
VP	COOK, ROBERT J.	875 N MICHIGAN AVE, 41ST FLOOR	CHICAGO IL 60611-1901	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
VP	EGAN, GERALD E.	875 N MICHIGAN AVE, 41ST FLOOR	CHICAGO IL 60611-1901	<input checked="" type="checkbox"/>	Vice President	Adolfo J. Diaz	9415 Sunset Drive, Suite 226	Miami, Florida 33173	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP	LETCHFORD, LEE M.	875 N MICHIGAN AVE, 41ST FLOOR	CHICAGO IL 60611-1901	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
VP	SOWDEN, WEBB	1201 MAIN ST, SUITE 930	DALLAS TX 75202	<input type="checkbox"/>		WEBB SOWDEN, JR.			<input checked="" type="checkbox"/>	<input type="checkbox"/>
TS	FERKULL, PAULA M.	875 N MICHIGAN AVE, 41ST FLOOR	CHICAGO IL 60611-1901	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

Paula M. Ferkull

Treasurer and Secretary March 22, 2000 (312)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9300

CR2E034 (9/99)