

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2001 8:00 am
Secretary of State

05-11-2001 90056 031 ***150.00

DOCUMENT # P95000031546

1. Entity Name

KEYSTONE-WEST PALM BEACH PROPERTY HOLDING CORP.

Principal Place of Business

Mailing Address

1600 ISLAND SHORES DR.
 WEST PALM BEACH FL 33413

1600 ISLAND SHORES DR.
 WEST PALM BEACH FL 33413

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

65-0576758

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 S. PINE ISLAND RD.
 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, 2001 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 **D** ☐ Delete
 NAME **LANE, JOHN C**
 STREET ADDRESS **5 N. 5TH ST.**
 CITY-ST-ZIP **HARRISBURG PA 17101**

TITLE **S/T** ☐ Change ☒ Addition
 NAME **Laurie C. Reddington**
 STREET ADDRESS **242 Trumbull St.**
 CITY-ST-ZIP **Hartford, CT 06103-1212**

TITLE **D** ☐ Delete
 NAME **GROSSMAN, JAMES H JR.**
 STREET ADDRESS **5 N. 5TH ST.**
 CITY-ST-ZIP **HARRISBURG PA 17101**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **SPILLER, CHARLES**
 STREET ADDRESS **5 N. 5TH ST.**
 CITY-ST-ZIP **HARRISBURG PA 17101**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **P** ☐ Delete
 NAME **HAMEL, KEVIN M.**
 STREET ADDRESS **242 TRUMBULL ST AR4T**
 CITY-ST-ZIP **HARTFORD CT 06103-1212**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☐ Delete
 NAME **MISSAL, BARBARA A.**
 STREET ADDRESS **242 TRUMBULL STREET**
 CITY-ST-ZIP **HARTFORD CT 06103-1212**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☐ Delete
 NAME **MIGLIORE, ANGELA M**
 STREET ADDRESS **242 TRUMBULL ST AR4T**
 CITY-ST-ZIP **HARTFORD CT 06103-1212**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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.

SIGNATURE:

Laurie C. Reddington
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Laurie C. Reddington, Secretary

4/4/01

(860) 275-2140

Date

Daytime Phone #

CR2E034 (10/00)



Attachment

UBS Realty Investors LLC
Asset Management
242 Trumbull Street
Hartford, CT 06103-1212
860-275-3080
www.ubs.com

April 30, 2001

6 49120

P95000031546

Patricia B. Reidy
Paralegal
Tel: 860-275-2187
Fax: 860-275-2117
patricia.reidy@ubs.com

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Keystone-West Palm Beach Property Holding Corp.
Document No. P95000031546

Dear Sir/Madam,

Enclosed herewith is the State of Florida 2001 Uniform Business Report for the above-referenced entity. Also enclosed is a check in the amount of \$150.00 which represents the requisite fee.

Should you have any questions regarding the foregoing or if you need any additional documentation, please give me a call.

Yours sincerely,

Patricia B. Reidy

Patricia B. Reidy
Paralegal

Enclosures