

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 03, 2002 8:00 am
Secretary of State

09-03-2002 90182 037 ***550.00

DOCUMENT # P95000031546

1. Entity Name

KEYSTONE-WEST PALM BEACH PROPERTY HOLDING CORP.

Principal Place of Business

**1600 ISLAND SHORES DR.
 WEST PALM BEACH FL 33413**

Mailing Address

**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

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 **D** ☐ Change ☒ Addition
 NAME **William P. Stalter**
 STREET ADDRESS **5 N. 5th St.**
 CITY-ST-ZIP **Harrisburg, PA 17101**

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

8/15/02

(860) 616-9115

Date

Daytime Phone #

CR2E034 (4/02)

Attachment

Doc. # P95000031546

977963

2002 Uniform Business Report

Document # P95000031546

Keystone-West Palm Beach Property Holding Corp.

No. 11 continued

S/T

Laurie C. Reddington

242 Trumbull Street

Hartford, CT 06103-1212



Attachment
Dr. #P9500003546

977962

UBS Realty Investors LLC
242 Trumbull Street
Hartford, CT 06103-1212
860-616 9000
www.ubs.com

Patricia B. Reidy
Paralegal
Tel: 860-616 9117
Fax: 860-616 9004
patricia.reidy@ubs.com

August 29, 2002

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Keystone-West Palm Beach Property Holding Corp.

Dear Sir/Madam,

Enclosed please find the completed 2002 Uniform Business Reports for the above-referenced entity. Also enclosed is a check in the amount of \$550.00 which represents the appropriate fee.

Please do not hesitate to contact me if you should have any questions or comments regarding the enclosed Report.

Yours sincerely,

Patricia B. Reidy

Patricia B. Reidy
Paralegal

Enclosure

UBS Realty Investors LLC is a subsidiary of UBS AG

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