

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000081787

FILED
Feb 05, 2002 8:00 AM
Secretary of State

Entity Name: KEYSTONE MANOR ACQUISITION CORPORATION

Current Principal Place of Business:

3250 MARY STREET
STE. 308
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3250 MARY STREET
STE. 308
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 65-0964603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIG, STEVEN C ESQ
C/O STEVEN CARLYLE CRONIG & ASSOCIATES PA
3250 MARY STREET, STE. 307
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERMAN, DANA J
Address: 3250 MARY STREET, STE. 308
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: TSD () Delete
Name: SCHWARTZ, DAREN A
Address: 3250 MARY STREET, STE. 308
City-St-Zip: COCONUT GROVE, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANA BERMAN

PD

02/05/2002

Electronic Signature of Signing Officer or Director

Date