2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000077916

Entity Name: KEYSTONE-FLORIDA PROPERTY HOLDING CORP.

FILED
Apr 28, 2021
Secretary of State
0971867971CC

Current Principal Place of Business:

535 MADISON AVENUE C/O OCONNOR CAPITAL PARTNERS NEW YORK, NY 10022

Current Mailing Address:

535 MADISON AVENUE C/O OCONNOR CAPITAL PARTNERS NEW YORK, NY 10022 US

FEI Number: 36-3922504 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name GROSSMAN, JR., JAMES H. Name QUACKENBUSH, MELISSA A.

Address 5 N 5TH STREET Address 5 N 5TH STREET

City-State-Zip: HARRISBURG PA 17101 City-State-Zip: HARRISBURG PA 17101

Title DIRECTOR Title VP

Name SPILLER, CHARLES J. Name BAYER, JOEL L.

Address 5 N 5TH STREET Address 535 MADISON AVENUE

City-State-Zip: HARRISBURG PA 17101

Title TREASURER AND SECRETARY

Name DESAI, OJAS Title PRESIDENT

Address 535 MADISON AVENUE Name O'CONNOR, WILLIAM

C/O O'CONNOR CAPITAL PARTNERS

Address 535 MADISON AVENUE

City-State-Zip: NEW YORK NY 10022

City-State-Zip:

City-State-Zip: NEW YORK NY 10022

I hereby 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 all other like empowered.

SIGNATURE: WILLIAM O'CONNOR

AUTHORIZED PERSON

NEW YORK NY 10022

04/28/2021

Date