FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 AM 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 298869 (9)

1. Corporate Name
LOEW'S LAUDERHILL, INC.

Principal Place of Business
667 MADISON AVE.
NEW YORK NY 10021
US

Mailing Address
ONE PARK AVE.
TAX DEPRT - 12TH FLOOR
NEW YORK NY 10016-2896
US

3. Date Incorporated or Qualified: 11/18/1965

3a. Year of Last Report: 08/02/1994

2. Previous Corporate Name
21

2a. Mailing Address
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Date Applied
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Date Applied
27

City, State
23

City, State
28

24 25 29 30

4. FEI Number: 13-2571787

Applied For / Not Applicable

5. Certificate of Status (Fee) [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. Does corporation qualify for ad valorem tax exemption under Florida Statutes? [ ] Yes [✓] No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

84 City FL 85 Zip Code

11. Pursuant to Section 607.0123(11) of the Florida Statutes, the undersigned corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The name and address of the registered office and the name and address of the registered agent of this corporation as changed, are as follows:

Street Address

12. OFFICERS AND DIRECTORS

Title	AT
Name	JACOBS, RICHARD
Street Address	ONE PARK AVENUE
City	NEW YORK NY
Title	P
Name	TISCH, JAMES S
Street Address	667 MADISON AVENUE
City	NEW YORK NY
Title	VPD
Name	POSNER, ROY E
Street Address	667 MADISON AVENUE
City	NEW YORK NY
Title	VSD
Name	HIRSCH, BARRY
Street Address	667 MADISON AVENUE
City	NEW YORK NY
Title	T
Name	KENNY, JOHN
Street Address	ONE PARK AVENUE
City	NEW YORK NY
Title	AT
Name	D'ALESSANDRO, DAVID
Street Address	ONE PARK AVENUE
City	NEW YORK NY

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. I hereby 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 a director or officer of the corporation or the receiver or trustee empowered to execute this report as required by Florida Statutes; and that my name appears above, or on an attached amendment, or on a separate document, with the title(s) of the position(s) I hold in this corporation.

SIGNATURE: Richard Jacobs Richard Jacobs 4/25/95 (212) 545-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0309740 FP