

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 298869 (9)
1. Corporation Name
LOEW'S LAUDERHILL, INC.

Principal Place of Business 667 MADISON AVE. NEW YORK NY 10021 US	Mailing Address ONE PARK AVE. TAX DEPT - 12TH FLOOR NEW YORK NY 10016-2896 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 11/18/1965	
				4. FEI Number 13-2571787	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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 is Not Acceptable) 83 84 City 85 Zip Code	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	TISCH, JAMES S	1.2 NAME	
STREET ADDRESS	667 MADISON AVENUE	1.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY 10021	1.4 CITY - ST - ZIP	
TITLE	VSD	2.1 TITLE	
NAME	HIRSCH, BARRY	2.2 NAME	
STREET ADDRESS	667 MADISON AVENUE	2.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY	2.4 CITY - ST - ZIP	
TITLE	T	3.1 TITLE	TREASURER
NAME	KENNY, JOHN	3.2 NAME	JOHN KENNY
STREET ADDRESS	ONE PARK AVENUE	3.3 STREET ADDRESS	655 Madison Avenue
CITY - ST - ZIP	NEW YORK NY	3.4 CITY - ST - ZIP	New York, NY 10021-8043
TITLE	AT	4.1 TITLE	ASSISTANT TREASURER
NAME	DESMOND, DENIS	4.2 NAME	DENIS DESMOND
STREET ADDRESS	ONE PARK AVENUE	4.3 STREET ADDRESS	655 Madison Avenue
CITY - ST - ZIP	NEW YORK NY	4.4 CITY - ST - ZIP	New York, NY 10021 - 8043
TITLE		5.1 TITLE	ASSISTANT TREASURER
NAME		5.2 NAME	SUSAN BECKER
STREET ADDRESS		5.3 STREET ADDRESS	655 MADISON AVE
CITY - ST - ZIP		5.4 CITY - ST - ZIP	New York, NY 10021-8043
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Sandra B. Mortham 4/8/98 (212) 521-2370

CR2E034 (10/97)