2001 UNIFORM BUSINESS REPORT (UBR)

Feb 08, 2001 8:00 am DOCUMENT # F9600005383 Secretary of State 1. Entity Name **NEW VALLEY CORPORATION** 02-08-2001 90184 002 ***150.00 Mailing Address Principal Place of Business 100 SE SECOND ST., 32DN FL 100 SE SECOND ST., 32DN FL **MIAMI FL 33131** MIAMI FL 33131 D0015799 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 13-5482050 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition Change TITLE Delete TITLE LEBOW, BENNETT S NAME NAME STREET ADDRESS 100 SE SECOND ST., 32ND FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE LORBER, HOWARD M NAME STREET ADDRESS 100 SE SECOND ST., 32ND FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP-MIAMI FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE LAMPEN, RICHARD J NAME NAME STREET ADDRESS STREET ADDRESS 100 SE SECOND ST., 32ND FL CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition ☐ Delete TITLE TITLE KIRKLAND, BRYANT J II NAME KIRKLAND, BRYANT J III NAME STREET ADDRESS 100 SE 2ND ST 32ND FL STREET ADDRESS 100 SE 2ND ST 32ND FL CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** MIAMI FL 33131 Change ■ Addition ٧S ☐ Delete TITLE TITLE BELL, MARC N NAME NAME STREET ADDRESS 100 SE SECOND ST., 32ND FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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.

FILED

SIGNATURE:

January 29, 2001 (305) 579-8000

SIGNATURE:

Date

Date

Description Name of Signing Officer or Director

Date

Description of Phone #