

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
Feb 13, 2002 8:00 am
Secretary of State

02-13-2002 90160 007 ***150.00

DOCUMENT # F96000005383**1. Entity Name**
NEW VALLEY CORPORATION**Principal Place of Business**
100 SE SECOND ST., 32ND FL
MIAMI FL 33131**Mailing Address**
100 SE SECOND ST., 32ND FL
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-5482050**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75 Additional**
Fee Required**6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent****C T CORPORATION SYSTEM**
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

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

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing**
Trust Fund Contribution. ☐**\$5.00 May Be**
Added to Fees**11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11****TITLE** **CD** ☐ Delete
NAME **LEBOW, BENNETT S**
STREET ADDRESS **100 SE SECOND ST., 32ND FL**
CITY-ST-ZIP **MIAMI FL****TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** **PD** ☐ Delete
NAME **LORBER, HOWARD M**
STREET ADDRESS **100 SE SECOND ST., 32ND FL**
CITY-ST-ZIP **MIAMI FL****TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** **VD** ☐ Delete
NAME **LAMPEN, RICHARD J**
STREET ADDRESS **100 SE SECOND ST., 32ND FL**
CITY-ST-ZIP **MIAMI FL****TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** **VT** ☐ Delete
NAME **KIRKLAND, BRYANT J III**
STREET ADDRESS **100 SE 2ND ST 32ND FL**
CITY-ST-ZIP **MIAMI FL 33131****TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** **VS** ☐ Delete
NAME **BELL, MARC N**
STREET ADDRESS **100 SE SECOND ST., 32ND FL**
CITY-ST-ZIP **MIAMI FL****TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**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 to 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 another like empowered.****SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marc N. Bell, Vice President & Secretary**January 11, 2002**

Date

(305) 579-8000

Daytime Phone #

CR2E034 (9/01)