2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 05, 2001 8:00 am Secretary of State DOCUMENT # F96000005642 1. Entity Name LOEWS ORLANDO HOTEL PARTNER, INC. 04-05-2001 90038 011 ***150.00 Principal Place of Business Mailing Address 667 MADISON AVENUE 655 MADISON AVE NEW YORK NY 10021-8087 TAX DEPT./14TH FLR. 738540 NEW YORK NY 10021-8043 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0709821 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CD Addition TITLE ☐ Delete TITLE NAME NAME TISCH, JONATHAN M STREET ADDRESS STREET ADDRESS 667 MADISON AVENUE CITY-ST-ZIP CITY-ST-7IP NEW YORK NY ☐ Change ☐ Addition TITLE ٧S ☐ Delete TITLE NAME GARSON, GARY W NAME STREET ADDRESS 667 MADISON AVENUE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NEW YORK NY 10021-8087 ☐ Change ☐ Addition Delete _ - ---KENNY, JOHN J NAME NAMÊ STREET ADDRESS 655 MADISON AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10021 Delete TITLE Change Addition TITLE NAME BECKER, SUSAN T. NAME STREET ADDRESS STREET ADDRESS 655 MADISON AVENUE CITY-ST-7IP CITY-ST-ZIP NEW YORK NY 10021 ☐ Delete ☐ Change ☐ Addition TITLE NAME DESMOND, DENIS NAME STREET ADDRESS STREET ADDRESS 655 MADISON AVENUE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10021** PD TITLE ☐ Delete Change VD TITLE ☐ Addition NAME NAME

13. I hereby certify that the information supplied with this filling 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 emproyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if all other like empowe/ed.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

ADLER, JACK

NEW YORK NY

667 MADISON AVENUE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DENIS & DESMO