FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

May 01, 2003 8:00 am Secretary of State F98000000111 DOCUMENT # 05-01-2003 90135 023 ***150.00 1. Entity Name LEBOW HOLDINGS, INC. Principal Place of Business Mailing Address 101 CONVENTION CTR. DR. 101 CONVENTION CTR. DR. SUITE 850 SUITE 850 LAS VEGAS NV 89109 LAS VEGAS NV 89109 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 88-0382708 Not Applicable Zip 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 Name WETCHER, JAY Street Address (P.O. Box Number is Not Acceptable) 1520 VICTORIA ISLE WAY WESTON FL 33327 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE Change Addition LEBOW, BENNET S NAME NAME STREET ADDRESS 101 CONVENTION CTR. DR. #850 STREET ADDRESS LAS VEGAS NV 89109 CITY-ST-ZIP CITY-ST-ZIP TSD ☐ Delete TITLE ☐ Change ☐ Addition TITLE MILLER, MONTE L NAME 101 CONVENTION CTR. DR. #850 STREET ADDRESS STREET ADDRESS LAS VEGAS NV 89109 CITY-ST-ZIP CITY-ST-ZIP □ Addition D TITLE Delete LORBER, HOWARD 101 CONVENTION CTR. DR. #850 STREET ADDRESS STREET ADDRESS LAS VEGAS NV 89109 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an oddress, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SI