

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 24, 2003 8:00 am
Secretary of State

01-24-2003 90060 013 ***150.00

DOCUMENT # F99000005187



1. Entity Name
VGR HOLDING INC.

Principal Place of Business: **100 SOUTHEAST SECOND STREET, 32ND FLOOR MIAMI FL 33131**
Mailing Address: **100 SOUTHEAST SECOND STREET, 32ND FLOOR MIAMI FL 33131**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **65-0949536** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

CHECK HERE IF MAKING CHANGES



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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
NAME **CDCO**
STREET ADDRESS **LEBOW, BENNETT S**
CITY-ST-ZIP **100 SOUTHEAST SECOND STREET, 32ND FLOOR MIAMI FL 33131**

TITLE Change Addition
NAME **DPCOO**
STREET ADDRESS **LORBER, HOWARD M.**
CITY-ST-ZIP **100 SOUTHEAST SECOND STREET, 32ND FLOOR MIAMI, FL 33131**

TITLE Delete
NAME **EV**
STREET ADDRESS **LAMPEN, RICHARD J**
CITY-ST-ZIP **100 SOUTHEAST SECOND STREET, 32ND FLOOR MIAMI FL 33131**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **V**
STREET ADDRESS **BELL, MARC N**
CITY-ST-ZIP **100 SOUTHEAST SECOND STREET, 32ND FLOOR MIAMI FL 33131**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **VCFO**
STREET ADDRESS **VAN SICLEN, JOSELYNN D**
CITY-ST-ZIP **100 SOUTHEAST SECOND STREET, 32ND FLOOR MIAMI FL 33131**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **D**
STREET ADDRESS **EIDE, ROBERT J**
CITY-ST-ZIP **70 EAST SUNRISE HIGHWAY, SUITE 415 VALLEY STREAM NY 11581-1264**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **D**
STREET ADDRESS **PODELL, JEFFREY S**
CITY-ST-ZIP **70 EAST SUNRISE HIGHWAY, SUITE 415 VALLEY STREAM NY 11581-1264**

TITLE Change Addition
NAME
STREET ADDRESS
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 trustee 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 address, with all other like empowered.

SIGNATURE: **Marc N. Bell** SIGNATURE REQUIRED
Date: **01/09/03** Daytime Phone #: **(305) 579-8000**

CR2E034 (10/02)