

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N96000004853

1. Entity Name

LOEWS MIAMI BEACH HOTEL OWNERS' ASSOCIATION, INC

Principal Place of Business

1601 COLLINS AVENUE
MIAMI BEACH FL 33139

Mailing Address

655 MADISON AVE
TAX DEPT./ 14TH FLR
NEW YORK NY 10021-8043
US

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

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

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

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE PD
NAME TISCH, JONATHAN M
STREET ADDRESS 667 MADISON AVENUE
CITY-ST-ZIP NEW YORK NY 10021 ☐ Delete

TITLE V
NAME ADLER, JACK S
STREET ADDRESS 667 MADISON AVENUE
CITY-ST-ZIP NEW YORK NY 10021 ☐ Delete

TITLE VS
NAME GARSON, GARY W
STREET ADDRESS 667 MADISON AVENUE
CITY-ST-ZIP NEW YORK NY 10021 ☐ Delete

TITLE TD
NAME KENNY, JOHN J
STREET ADDRESS 667 MADISON AVENUE
CITY-ST-ZIP NEW YORK NY 10021 ☐ Delete

TITLE VD
NAME NESSE, ERIC
STREET ADDRESS 407 LINCOLN ROAD, SUITE 6-K
CITY-ST-ZIP MIAMI BEACH FL 33139 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE CD
NAME ☒ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
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 617, 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR GARY W. GARSON

Date

Daytime Phone #

FILED
Apr 05, 2001 8:00 am
Secretary of State

04-05-2001 90067 030 ****61.25



DO NOT WRITE IN THIS SPACE

CR2E037 (10/00)

0087091

#A1 964853
Attachment



LOEWS
CORPORATION

522021

UNIFORM BUSINESS REPORTS

March 27, 2001

Division of Corporations
Uniform Business Reports
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: 2001 Florida Annual Uniform Business Report

Gentlemen:

Enclosed are our Annual Uniform Business Reports for the calendar year 2001 for the following companies.

Company Name	FEIN #	Amount	Certified Mail
Loews Orlando Operating Company Inc.	58-2359536	150.00	7000 1670 0000 4453 7837
Loews Orlando Hotel Partner, Inc.	65-0709821	150.00	7000 1670 0000 4453 7820
Loews Hotels, Inc.	13-1474355	150.00	7000 1670 0000 4453 7813
Loews Miami Beach Hotel Operating Company, Inc.	65-0696425	150.00	7000 1670 0000 4453 7806
MB Redevelopment, Inc.	65-0696427	150.00	7000 1670 0000 4453 7790
St. Moritz Hotel Corp.	65-0596579	150.00	7000 1670 0000 4453 7783
Loews Miami Beach Hotel Owners Association, Inc.		61.25	7000 1670 0000 4453 7776
Marcus Loew Booking Agency	13-0980810	150.00	7000 1670 0000 4453 7769
Majestic Shipping Services Corp.	13-3372952	150.00	7000 1670 0000 4453 7752

Very truly yours,

Frederick Anderson
Tax Department

FA/ss

Enclosures