

2002 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

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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

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

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

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

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

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
JORGE M. GONZALEZ
1700 CONVENTION CENTER DRIVE
MIAMI BEACH, FL 33139 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

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:

John J. Kenny
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TREASURER
John J. Kenny

3/27/02
Date

Daytime Phone #

CR2E037 (9/01)

0057251

ATTACH DOC# N960000004853/619897



LOEWS
CORPORATION

March 27, 2002

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

RE: 2002 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 0600 0021 9057 0380
Loews Orlando Hotel Partner, Inc.	65-0709821	150.00	7000 0600 0021 9057 0373
Loews Miami Beach Hotel Operating Company, Inc.	65-0696425	150.00	7000 0600 0021 9057 0366
MB Redevelopment, Inc.	65-0696427	150.00	7000 0600 0021 9057 0359
St. Moritz Hotel Corp.	65-0596579	150.00	7000 0600 0021 9057 0342
Loews Miami Beach Hotel Owners Association, Inc.		61.25	7000 0600 0021 9057 0335
Marcus Loew Booking Agency	13-0980810	150.00	7000 0600 0021 9057 0328
Majestic Shipping Services Corp.	13-3372925	150.00	7000 0600 0021 9057 0311

Very truly yours,

Frederick Anderson
Tax Department

FA/ss

Enclosures