

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000035407

FILED
Mar 19, 2002 8:00 AM
Secretary of State

Entity Name: FOX LAIR HOLDINGS, INC.

Current Principal Place of Business:

600 MADISON AVENUE, 25TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

600 MADISON AVENUE, 25TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 65-1006450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZIMMERMAN, LAURENCE
Address: 210 EL VEDADO ROAD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAURENCE S. ZIMMERMAN

D

03/19/2002

Electronic Signature of Signing Officer or Director

Date