

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P00000098730****1. Entity Name**  
**1299 SOUTH CORPORATION****Principal Place of Business**  
**1299 SOUTH OCEAN BOULEVARD**  
**PALM BEACH FL 33480****Mailing Address**  
**1299 SOUTH OCEAN BOULEVARD**  
**PALM BEACH FL 33480****2. Principal Place of Business****3. Mailing Address**  
**c/o The Prentice-Hall**  
**Corporation System, Inc.**  
Suite, Apt. #, etc.  
**1201 Hays Street****City & State****City & State**  
**Tallahassee, FL 32301****Zip****Country****Zip**  
**32301****Country**  
**Leon****4. FEI Number**  
**22-3760198****Applied For**  
**Not Applicable****5. Certificate of Status Desired** ☐ **\$8.75 Additional Fee Required****6. Name and Address of Current Registered Agent****THE PRENTICE-HALL CORPORATION SYSTEM, INC.**  
**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****9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.** ☐  
(See criteria on back)**FILE NOW!!! FEE IS \$550.00**  
**After September 12, 2001 Fee will be \$750.00**  
**Make Check Payable to Department of State****10. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**  
Trust Fund Contribution.**11. OFFICERS AND DIRECTORS****TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**  
**See Attached List** ☐ Delete**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP** ☐ Delete**TITLE**  
**NAME**  
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**CITY-ST-ZIP** ☐ Delete**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP** ☐ Delete**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11****TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP** ☐ Change ☐ Addition**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP** ☐ Change ☐ Addition**TITLE**  
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**CITY-ST-ZIP** ☐ Change ☐ Addition**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP** ☐ Change ☐ Addition**13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.****SIGNATURE: *Glenn P. Dickes* Glenn P. Dickes, Sr. Vice President 8/21/2001**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**FILED**  
**Aug 31, 2001 8:00 am**  
**Secretary of State**

08-31-2001 90115 043 \*\*\*550.00



DO NOT WRITE IN THIS SPACE

000828  
AV

CR2E034 (5/01)

1299 SOUTH CORPORATION

Officers and Directors

Ronald O. Perelman  
35 East 62nd Street  
New York, NY 10021

Director, Chairman of the Board  
and Chief Executive Officer

Howard Gittis  
35 East 62nd Street  
New York, NY 10021

Director and Vice Chairman

Todd J. Slotkin  
35 East 62nd Street  
New York, NY 10021

Executive Vice President and Chief  
Financial Officer

Barry F. Schwartz  
35 East 62nd Street  
New York, NY 10021

Executive Vice President and  
General Counsel

Glenn P. Dickes  
38 East 63rd Street  
New York, NY 10021

Senior Vice President and  
Secretary

Anthony J. Ian  
625 Madison Avenue  
4th floor  
New York, NY 10022

Vice President and Assistant  
Secretary

Eric W. Golden  
35 East 62nd Street  
New York, NY 10021

Vice President and Assistant  
Secretary

Gerry R. Kessel  
625 Madison Avenue  
4th floor  
New York, NY 10022

Vice President and Assistant  
Treasurer

Marvin Schaffer -  
38 East 63rd Street  
New York, NY 10021

Vice President and Assistant  
Secretary