

2001 UNIFORM BUSINESS REPORT (UBR)

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

08-31-2001 90115 043 ***550.00

0081923 AV

DOCUMENT # P0000098730

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
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2. Principal Place of Business	3. Mailing Address c/o The Prentice-Hall Corporation System, Inc.
Suite, Apt. #, etc.	Suite, Apt. #, etc. 1201 Hays Street

City & State Tallahassee, FL 32301	4. FEI Number 22-3760198	Applied For <input type="checkbox"/> Not Applicable
Zip 32301	Country Leon	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

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 _____ (NOTE: Registered Agent signature required when reinstating)
 Signature, typed or printed name of registered agent and title if applicable. 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 Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
See Attached List	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 Dicks* **Glenn Dicks, Sr. Vice President 8/21/2001**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/01)

Attachment
DH Proprietary 18730
B0003158

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