

**2002 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**Feb 14, 2002 8:00 am**  
**Secretary of State**

02-14-2002 90014 027 \*\*\*150.00

**DOCUMENT # P00000098730**

1. Entity Name

**1299 SOUTH CORPORATION**

Principal Place of Business

**1299 SOUTH OCEAN BOULEVARD  
PALM BEACH FL 33480**

Mailing Address

**C/O THE PRENTICE HALL CORP SYSTEM INC  
1201 HAYS STREET  
TALLAHASSEE FL 32301**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

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

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
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

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 \$150.00  
After May 1, 2002 Fee will be \$550.00  
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DCEO** ☐ Delete  
NAME **PERELMAN, RONALD**  
STREET ADDRESS **35 EAST 62ND STREET**  
CITY-ST-ZIP **NEW YORK NY 10021**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **DVC** ☐ Delete  
NAME **GITTIS, HOWARD**  
STREET ADDRESS **35 EAST 62ND STREET**  
CITY-ST-ZIP **NEW YORK NY 10021**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **EVP** ☐ Delete  
NAME **SLOTKIN, TODD J**  
STREET ADDRESS **35 EAST 62ND STREET**  
CITY-ST-ZIP **NEW YORK NY 10021**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **EVP** ☐ Delete  
NAME **SCHWARTZ, BARRY F**  
STREET ADDRESS **35 EAST 62ND STREET**  
CITY-ST-ZIP **NEW YORK NY 10021**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **SVPS** ☐ Delete  
NAME **DICKES, GLENN P**  
STREET ADDRESS **35 EAST 62ND STREET**  
CITY-ST-ZIP **NEW YORK NY 10021**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE **VPAS** ☒ Delete  
NAME **IAN, ANTHONY J**  
STREET ADDRESS **625 MADISON AVENUE 4TH FLOOR**  
CITY-ST-ZIP **NEW YORK NY 10022**TITLE ☐ Change ☒ Addition  
NAME **VPAS**  
STREET ADDRESS **Eric W. Golden**  
CITY-ST-ZIP **35 East 62nd Street**  
**New York, NY 10021**

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*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**Glenn P. Dickes, SVPS, January 28, 2002 212-572-8430**

CR2E034 (9/01)