

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 05, 2001 8:00 am
Secretary of State

04-05-2001 90067 029 ***150.00

0442304

DOCUMENT # P12599

1. Entity Name

MAJESTIC SHIPPING SERVICES CORP.

Principal Place of Business

667 MADISON AVE.
 NEW YORK NY 10021
 US

Mailing Address

655 MADISON AVENUE
 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

13-3372925

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	PD TISCH, JAMES S 667 MADISON AVE NEW YORK NY	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VASD OPOTOWSKY, STUART B 655 MADISON AVENUE NEW YORK NY 10021	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HIRSCH, BARRY 667 MADISON AVE. NEW YORK NY 10021	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KENNY, JOHN 655 MADISON AVENUE NEW YORK NY 10021	<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

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
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:

John J. Kenny

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **JOHN J. KENNY**

3/28/01

Date

Daytime Phone #

CR2E034 (10/00)



LOEWS
CORPORATION

522022

March 27, 2001

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

RE: 2001 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 1670 0000 4453 7837
Loews Orlando Hotel Partner, Inc.	65-0709821	150.00	7000 1670 0000 4453 7820
Loews Hotels, Inc.	13-1474355	150.00	7000 1670 0000 4453 7813
Loews Miami Beach Hotel Operating Company, Inc.	65-0696425	150.00	7000 1670 0000 4453 7806
MB Redevelopment, Inc.	65-0696427	150.00	7000 1670 0000 4453 7790
St. Moritz Hotel Corp.	65-0596579	150.00	7000 1670 0000 4453 7783
Loews Miami Beach Hotel Owners Association, Inc.		61.25	7000 1670 0000 4453 7776
Marcus Loew Booking Agency	13-0980810	150.00	7000 1670 0000 4453 7769
Majestic Shipping Services Corp.	13-3372952	150.00	7000 1670 0000 4453 7752

Very truly yours,

Frederick Anderson
Tax Department

FA/ss

Enclosures