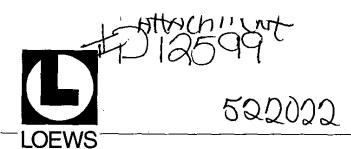
FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 05, 2001 8:00 am Secretary of State **DOCUMENT # P12599** 1. Entity Name MAJESTIC SHIPPING SERVICES CORP. 4-05-2001 90067 029 ***150.00 Principal Place of Business Mailing Address 667 MADISON AVE. 655 MADISON AVENUE NEW YORK NY 10021 TAX DEPT./14TH FLR. NEW YORK NY 10021-9043 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-3372925 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - . . 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code City FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition Delete TITLE Change TITLE NAME TISCH, JAMES S NAME STREET ADDRESS 667 MADISON AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** TITLE VASD ☐ Delete Change ☐ Addition NAME OPOTOWSKY, STUART B STREET ADDRESS 655 MADISON AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10021 Change Addition. TITLE_ ☐ Delete TITLE NAME HIRSCH, BARRY NAME STREET ADDRESS 667 MADISON AVE. STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10021 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME KENNY, JOHN NAME STREET ADDRESS STREET ADDRESS 655 MADISON AVENUE CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10021** TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR JOHN T. KENNY



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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