

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 14 AM 8:37

DOCUMENT # F94000003218 (4)

1. Corporation Name
1001 INVESTMENTS, INC.

Principal Place of Business Mailing Address
39 EAST 63RD STREET 39 EAST 63RD STREET
NEW YORK NY 10021 NEW YORK NY 10021

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report
06/20/1994

4. FEI Number Applied For
APPLIED FOR 13-3773906 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing \$5.00 May Be Added to Fees
Trust Fund Contribution

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business	2a. Mailing Address
21	26
State, Apt. #, etc.	State, Apt. #, etc.
22	27
City & State	City & State
23	28
Zip	Country
24	25
29	30

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0506, Florida Statutes.

SIGNATURE _____ DATE _____
Signature (typed or printed name of registered agent will be sufficient) Registered Agent signature required when retaining

12. OFFICERS AND DIRECTORS

TITLE	COBD
NAME	PERELMAN, RONALD O
STREET ADDRESS	35 EAST 62ND STREET
CITY-STATE-ZIP	NEW YORK NY 10021
TITLE	VC
NAME	DRAPKIN, DONALD G
STREET ADDRESS	35 EAST 62ND STREET
CITY-STATE-ZIP	NEW YORK NY 10021
TITLE	VCD
NAME	GITLIS, HOWARD
STREET ADDRESS	35 EAST 62ND STREET
CITY-STATE-ZIP	NEW YORK NY 10021
TITLE	VCD
NAME	SLOVIN, BRUCE
STREET ADDRESS	35 EAST 62ND STREET
CITY-STATE-ZIP	NEW YORK NY 10021
TITLE	CPOV
NAME	ENGELMAN, IRWIN
STREET ADDRESS	35 EAST 62ND STREET
CITY-STATE-ZIP	NEW YORK NY 10021
TITLE	VC
NAME	WINOKER, LAURENCE
STREET ADDRESS	625 MADISON AVENUE
CITY-STATE-ZIP	NEW YORK NY 10022

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12	NAME	
13	STREET ADDRESS	
14	CITY-STATE-ZIP	
21	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22	NAME	
23	STREET ADDRESS	
24	CITY-STATE-ZIP	
31	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32	NAME	
33	STREET ADDRESS	
34	CITY-STATE-ZIP	
41	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42	NAME	
43	STREET ADDRESS	
44	CITY-STATE-ZIP	
51	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52	NAME	
53	STREET ADDRESS	
54	CITY-STATE-ZIP	
61	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62	NAME	
63	STREET ADDRESS	
64	CITY-STATE-ZIP	

14. I certify by certifying that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made in the state that I am an officer or director of the corporation or the receiver or trustee empowered to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or Block 14 or as an attachment with an address.

SIGNATURE: *Steven P. Dickos* Steven P. Dickos, V.P. & Secretary 2/10/95 (212-572-8500)
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR Two (typed twice)