

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000003218 (4)
 1. Corporation Name
1001 INVESTMENTS, INC.



Principal Place of Business 35 E. 62ND ST. ATT: TAX DEPT. NEW YORK NY 10021 US	Mailing Address 35 E. 62ND ST. ATT: TAX DEPT. NEW YORK NY 10021 US
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DO NOT WRITE IN THIS SPACE

21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country

3. Date Incorporated or Qualified 06/20/1994
4. FEI Number 13-3773906
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No

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 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	COBD	<input type="checkbox"/> DELETE
NAME	PERELMAN, RONALD O	
STREET ADDRESS	35 EAST 62ND STREET	
CITY-ST-ZIP	NEW YORK NY 10021	
TITLE	VC	<input type="checkbox"/> DELETE
NAME	DRAPKIN, DONALD G	
STREET ADDRESS	35 EAST 62ND STREET	
CITY-ST-ZIP	NEW YORK NY 10021	
TITLE	VCD	<input type="checkbox"/> DELETE
NAME	GITTIS, HOWARD	
STREET ADDRESS	35 EAST 62ND STREET	
CITY-ST-ZIP	NEW YORK NY 10021	
TITLE	VCD	<input type="checkbox"/> DELETE
NAME	SLOVIN, BRUCE	
STREET ADDRESS	35 EAST 62ND STREET	
CITY-ST-ZIP	NEW YORK NY 10021	
TITLE	CFOV	<input type="checkbox"/> DELETE
NAME	ENGELMAN, IRWIN	
STREET ADDRESS	35 EAST 62ND STREET	
CITY-ST-ZIP	NEW YORK NY 10021	
TITLE	VPC	<input type="checkbox"/> DELETE
NAME	WINOKER, LAURENCE	
STREET ADDRESS	625 MADISON AVENUE	
CITY-ST-ZIP	NEW YORK NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Martin Schaeffer* **MARTIN SCHAEFFER** 2/3/98 2:00 PM

CFR2034 (10/97)