

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90420 003 ***150.00

DOCUMENT # **F94000003218** ✓

1. Entity Name
1001 INVESTMENTS INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
35 E. 62ND ST.

3. Mailing Address
35 E. 62ND ST.

Suite, Apt. #, etc.
ATTN: TAX DEPT.

Suite, Apt. #, etc.
ATTN: TAX DEPT.

DO NOT WRITE IN THIS SPACE

City & State
NEW YORK, NY

City & State
NEW YORK, NY

4. FEI Number
13-3773906

Applied For
Not Applicable

Zip
10021

Country
USA

Zip
10021

Country
USA

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

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Prentice-Hall Corporation System Inc.

Street Address (P.O. Box Number is Not Acceptable)
110 N. Magnolia St.

City
Tallahassee FL Zip Code
32301

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)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
COBD
Ronald O. Perelman
35 E. 62nd St.
New York, NY 10021

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VC
Donald G. Drapkin
35 E. 62nd St.
New York, NY 10021

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VCD
Howard Gittis
35 E. 62nd St.
New York, NY 10021

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP & Sec.
Glenn P. Dickes
35 E. 62nd St.
New York, NY 10021

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
EVP
Barry F. Schwartz
35 E. 62nd St.
New York, NY 10021

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
Marvin Schaffer
35 E. 62nd St.
New York, NY 10021

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/02 212 572-8418

Date Daytime Phone #

CR2E034B (12/01)