

APPROVED
AND
FILED

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

03 AUG 13 PM 4:44

SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

DOCUMENT # F94000003218
1. Entity Name
1001 INVESTMENTS, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3. Mailing Address
33 E 62ND STREET
Suite, Apt. #, etc.

06/16/03 90145 028 \$150.00
DO NOT WRITE IN THIS SPACE

City & State
NEW YORK NY
Zip
10021
Country
USA

4. FEI Number
13-3773906
Applied For
Not Applicable
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
The Prentice-Hall Corp. System
Street Address (P.O. Box Number is Not Acceptable)
110 North Magnolia Street
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$650.00
Amended UBR is \$81.25
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	COBD Ronald O. Perelman 35 E. 62nd Street New York, NY 10021	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VC Donald G. Drapkin 35 E. 62nd Street New York, NY 10021	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VCD Howard Gittis 35 E. 62nd Street New York, NY 10021	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFOV Todd J. Slotkin 35 E. 62nd Street New York, NY 10021	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(3)(f), 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: M. Keith Maxwell Schefter 6/8/03 2125928418
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/02)

282

Macandrews and Forbes
38E 63rd Street
New York, New York 10021

Florida Department of State
Secretary of State
Division of Corporations
PO Box 1500
Tallahassee, Florida 32302
ATTN: Kathy

Re: 1001 INVESTMENTS
Reference # F94000003218

Dear Kathy:

This letter is to advise that the above company did not receive a Florida Uniform Business return and, thus, the report was filed as soon as we became aware that it was due. Unfortunately, this was after the original due date of May 1, 2003.

We respectfully request an abatement of the \$400 penalty, and we have updated our calendar so that this problem does not occur again in the future. At your suggestion we are requesting that the Uniform Business Return be addressed ATTENTION: Marvin Schaffer at the following address:

Macandrews and Forbes
38 E 63rd Street
New York, New York 10021
ATTN: Marvin Schaffer

Thank you for your consideration in this matter.

Sincerely,


Marvin Schaffer