

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 20 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000073008 (3)

1. Corporation Name

1850 INVESTMENTS, INC.

Principal Place of Business

Mailing Address

2601 S BAYSHORE DR
19TH FLOOR
MIAMI FL 33133

2601 S BAYSHORE DR
19TH FLOOR
MIAMI FL 33133

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/12/1983

3a. Date of Last Report

04/14/1994

4. FEI Number

65-0443776

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

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
Suite, Apt. #, etc.

26
Suite, Apt. #, etc.

22
City & State

27
City & State

24
Zip

25
Country

29
Zip

30
Country

9. Name and Address of Current Registered Agent

TERREMARK CORPORATE AGENTS, INC.
2601 S BAYSHORE DR
19TH FLOOR
MIAMI FL 33133

10. Name and Address of New Registered Agent

81 Name
COBER CORPORATE AGENTS, INC.
82 Street Address (P.O. Box Number is Not Acceptable)
2601 S. Bayshore Dr., 19th Fl.
83
84 City
Miami
85 Zip Code
FL 33133

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.

April 7, 1995

SIGNATURE

Michael A. Berke

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP
NAME	COHEN, JEFFREY M
STREET ADDRESS	2601 S BAYSHORE DR 19 FL
CITY - ST - ZIP	MIAMI FL
TITLE	DVP
NAME	BERKE, MICHAEL A
STREET ADDRESS	2601 S BAYSHORE DR 19 FL
CITY - ST - ZIP	MIAMI FL
TITLE	DS
NAME	BERNSTEIN, RICHARD N
STREET ADDRESS	2601 S BAYSHORE DR 19 FL
CITY - ST - ZIP	MIAMI FL
TITLE	DAT
NAME	BRODIE, STEVEN J
STREET ADDRESS	2601 S BAYSHORE DR 19 FL
CITY - ST - ZIP	MIAMI FL
TITLE	DT
NAME	KONDELL, KAREN P
STREET ADDRESS	2601 S BAYSHORE DR 19 FL
CITY - ST - ZIP	MIAMI FL
TITLE	DAS
NAME	LASZLO, ANDREW P
STREET ADDRESS	2601 S BAYSHORE DR 19 FL
CITY - ST - ZIP	MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.1 TITLE	
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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

Richard W. Bernstein
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
RICHARD W. BERNSTEIN, SECRETARY

4/7/95 (305) 854-5900