

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000073008 (3)

1. Corporation Name
1850 INVESTMENTS, INC.



Principal Place of Business
**2601 S BAYSHORE DR
19TH FLOOR
MIAMI FL 33133**

Mailing Address
**2601 S BAYSHORE DR
19TH FLOOR
MIAMI FL 33133**

3. Date Incorporated or Qualified 10/12/1993	3a. Date of Last Report 04/20/1995
4. FEI Number 65-0443776	Applied For <input type="checkbox"/> Not Applicable
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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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

9. Name and Address of Current Registered Agent
**COBER CORPORATE AGENTS INC
2601 S BAYSHORE DRIVE
19TH FLOOR
MIAMI FL 33133**

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 _____ DATE _____
Signature typed or printed (Name of registered agent and title if applicable) (FEI) Registered Agent Signature (applicable when resigning)

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	COHEN, JEFFREY M	
STREET ADDRESS	2601 S BAYSHORE DR 19 FL	
CITY-ST-ZIP	MIAMI FL	
TITLE	DVP	<input type="checkbox"/> DELETE
NAME	BERKE, MICHAEL A	
STREET ADDRESS	2601 S BAYSHORE DR 19 FL	
CITY-ST-ZIP	MIAMI FL	
TITLE	DS	<input type="checkbox"/> DELETE
NAME	BERNSTEIN, RICHARD N	
STREET ADDRESS	2601 S BAYSHORE DR 19 FL	
CITY-ST-ZIP	MIAMI FL	
TITLE	DAT	<input type="checkbox"/> DELETE
NAME	BRODIE, STEVEN J	
STREET ADDRESS	2601 S BAYSHORE DR 19 FL	
CITY-ST-ZIP	MIAMI FL	
TITLE	DT	<input type="checkbox"/> DELETE
NAME	KONDELL, KAREN P	
STREET ADDRESS	2601 S BAYSHORE DR 19 FL	
CITY-ST-ZIP	MIAMI FL	
TITLE	DAS	<input checked="" type="checkbox"/> DELETE
NAME	VASZLO, ANDREW A	
STREET ADDRESS	2601 S BAYSHORE DR 19 FL	
CITY-ST-ZIP	MIAMI FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-ST-ZIP	
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-ST-ZIP	
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. 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 119.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: Richard N. Bernstein DATE: 1/24/96 (305) 854-5900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
RICHARD N. BERNSTEIN SECRETARY

CR2E034 (12/95)