

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

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/20/1994

4. FEI Number

13-3773906

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30.

Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

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

FL

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
COBD  
PERELMAN, RONALD O  
35 EAST 62ND STREET  
NEW YORK NY 10021

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VC  
DRAPKIN, DONALD G  
35 EAST 62ND STREET  
NEW YORK NY 10021

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VCD  
GITTIS, HOWARD  
35 EAST 62ND STREET  
NEW YORK NY 10021

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VCD  
SLOVIN, BRUCE  
35 EAST 62ND STREET  
NEW YORK NY 10021

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CFOV  
ENGELMAN, IRWIN  
35 EAST 62ND STREET  
NEW YORK NY 10021

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VPC  
WINOKER, LAURENCE  
625 MADISON AVENUE  
NEW YORK NY

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

Change Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

Change Addition

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

*Handwritten signature*

MARTIN SCHAEFER

2/3/98

2/3/98

CFR034 (10/97)