2001 UNIFORM BUSINESS REPORT (UBR) May 12, 2001 8:00 am Secretary of State DOCUMENT # F9400003218 1001 INVESTMENTS, INC. 05-12-2001 90027 006 ***150.00 Principal Place of Business Mailing Address 35 E. 62ND ST. 35 E. 62ND ST. ATT: TAX DEPT. ATT: TAX DEPT. LUUD4/33 NEW YORK NY 10021 NEW YORK NY 10021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 13-3773906 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 110 NORTH MAGNOLIA STREET TALLAHASSEE FL 32301 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. COBD ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME PERELMAN, RONALD O NAME STREET ADDRESS STREET ADDRESS 35 EAST 62ND STREET CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10021 VC ☐ Delete ☐ Change ☐ Addition TITLE DRAPKIN, DONALD G NAME NAME STREET ADDRESS 35 EAST 62ND STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10021 TITLE ☐ Delete TITLE Change ☐ Addition NAME GITTIS, HOWARD NAME STREET ADDRESS STREET ADDRESS 35 EAST 62ND STREET CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10021 TITLE VS. ☐ Delete TITLE ☐ Change ☐ Addition NAME DICKES, GLENN P NAME STREET ADDRESS STREET ADDRESS 625 MADISON AVE CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10021 **CFOV** Addition TITLE ☐ Delete ☐ Change TITLE NAME SLOTKIN, TODD J NAME STREET ADDRESS STREET ADDRESS 35 EAST 62ND STREET CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10021 TITLE ☐ Addition

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 eath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receive

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

WINOKER, LAURENCE

625 MADISON AVENUE

NEW YORK NY

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Change