

# FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

APPROVED  
AND  
FILED

03 AUG 13 PM 4:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>DOCUMENT # F94000003218</b>			
1. Entity Name 1001 INVESTMENTS, INC.		DO NOT WRITE IN THIS SPACE	
2. Principal Place of Business Suits, Apt. #, etc. 35 E. 62ND STREET City & State NEW YORK NY Zip 10021 Country USA		3. Mailing Address 35 E 62ND STREET Suits, Apt. #, etc. City & State NEW YORK, NY Zip 10021 Country USA	
		4. FEI Number 13-3773906	
		5. Certificate of Status Desired <input type="checkbox"/> \$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 \$91.25 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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: <i>M. K. Scheller</i>		6/8/03 2125928412	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

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

Thank you for your consideration in this matter.

Sincerely,



Marvin Schaffer