

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F92000000223 (9)**

1. Corporation Name

MAFCO HOLDINGS INC.



Principal Place of Business

**5900 NO ANDREWS AVE
STE 700A
FT LAUDERDALE FL 33309
US**

Mailing Address

**5900 NO ANDREWS AVE
STE 700A
FT LAUDERDALE FL 33309
US**

3. Date Incorporated or Qualified
11/12/1992

3a. Date of Last Report
02/16/1995

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29

4. FEI Number

13-3603886

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

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
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 of Registered Agent

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

1. NAME
2. PERELMAN, RONALD O
3. 35 EAST 62ND STREET
4. NEW YORK NY 10021
5. PD
6. SLOVIN, BRUCE
7. 35 EAST 62ND STREET
8. NEW YORK NY 10021
9. V
10. GORDON, HOWARD F
11. 5900 NO ANDREWS AVE, STE 700A
12. FT LAUDERDALE FL
13. VS
14. DICKES, GLENN P
15. 38 EAST 63RD STREET
16. NEW YORK NY 10021
17. AS
18. COOK, DAVID L
19. 5900 NO ANDREWS AVE, STE 700A
20. FT LAUDERDALE FL
21. D
22. GITTIS, HOWARD G
23. 35 EAST 62ND STREET
24. NEW YORK NY 10021

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
2. 2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
3. 3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
4. 4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
5. 5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
6. 6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David L. Cook

1/30/96

(305) 772-6047

CR2E034 (12/95)