

2000 UNIFORM BUSINESS REPORT (UBR)

7/26/00-90018-042-\$150.00-\$150.00

DOCUMENT # F92000000223

1. Entity Name
MAFCO HOLDINGS INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT 11 PM 5:30

Principal Place of Business
38 EAST 63RD STREET
NY NY 10021
US

Mailing Address
38 EAST 63RD STREET
NY NY 10021
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 13-3603886

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CD	☐ Delete
NAME	PERELMAN, RONALD O	
STREET ADDRESS	35 EAST 62ND STREET	
CITY-ST-ZIP	NEW YORK NY 10021	
TITLE	PD	☒ Delete
NAME	SLOVIN, BRUCE	
STREET ADDRESS	35 EAST 62ND STREET	
CITY-ST-ZIP	NEW YORK NY 10021	
TITLE	V	☒ Delete
NAME	GORDON, HOWARD F	
STREET ADDRESS	5900 NO ANDREWS AVE, STE 700A	
CITY-ST-ZIP	FT LAUDERDALE FL 33309	
TITLE	VS	☐ Delete
NAME	DICKES, GLENN P	
STREET ADDRESS	625 MADISON AVE	
CITY-ST-ZIP	NEW YORK NY 10022	
TITLE	AS	☒ Delete
NAME	COOK, DAVID L	
STREET ADDRESS	5900 NO ANDREWS AVE, STE 700A	
CITY-ST-ZIP	FT LAUDERDALE FL 33309	
TITLE	VCD	☐ Delete
NAME	GITTIS, HOWARD G	
STREET ADDRESS	35 EAST 62ND STREET	
CITY-ST-ZIP	NEW YORK NY 10021	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	PD	☒ Change ☐ Addition
NAME	MAHER, JAMES R.	
STREET ADDRESS	35 EAST 62ND STREET	
CITY-ST-ZIP	NEW YORK, NY 10021	
TITLE	V	☒ Change ☐ Addition
NAME	FASMAN, STEVEN L.	
STREET ADDRESS	35 EAST 62ND STREET	
CITY-ST-ZIP	NEW YORK, NY 10021	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VAS	☒ Change ☐ Addition
NAME	SCHAFER, MARVIN	
STREET ADDRESS	625 MADISON AVE.	
CITY-ST-ZIP	NEW YORK, NY 10022	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE OF TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/21/00

5728718

CR2E034 (5/00)

MACANDREWS
& FORBES
HOLDINGS INC.

July 21, 2000

State of Florida, Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

Enclosed for filing are the Year 2000 Uniform Business Reports for the following companies:

1001 Investments, Inc.
38 East Corporation
RGI Group Incorporated
Realmart, Inc.
MAFCO Holdings Inc.
MacAndrews and Forbes Holdings Inc.
MCG Intermediate Holdings Inc.
MAFCO Consolidated Group Inc.



Please note that this is the first year after we had requested a change of address for each of these corporations. As discussed with your department on the telephone, we did not receive the initial report. As a result we were told to include a fee of \$150.00 for each company.

Thank you for your assistance in this matter.

Very Truly Yours,

A handwritten signature in dark ink, appearing to read 'Robert J. McGuinness', is written over the closing 'Very Truly Yours,'.
Robert J. McGuinness