

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 30, 2005 08:00 AM
Secretary of State

DOCUMENT # F92000000223		
1. Entity Name MAFCO HOLDINGS INC.		

Principal Place of Business 38 EAST 63RD STREET NY, NY 10021 US	Mailing Address 35 EAST 62RD STREET NY, NY 10021 US
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04252005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 13-3603886	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET TALLAHASSEE, FL 32301

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IN THIS SPACE**

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 _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
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U000000345634
04/30/05-80045-014 150.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD PERELMAN, RONALD O 35 EAST 62ND STREET NEW YORK, NY 10021
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD DRAPKIN, DONALD G 35 EAST 62ND STREET NEW YORK, NY 10021
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVGC SCHWARTZ, BARRY 35 EAST 62ND STREET NY, NY 10021
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD GITTIS, HOWARD G 35 EAST 62ND STREET NEW YORK, NY 10021
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS MARVIN, SCHAFER 35 EAST 62ND STREET NEW YORK, NY 10021
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Marvin Schaffer 4/25/05 2125228418
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #