

# 2000 UNIFORM BUSINESS REPORT (UBR)

7/26/00-90018-039-\$150.00-\$150.00

DOCUMENT # F98000000568

1. Entity Name

MAFCO CONSOLIDATED GROUP INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 OCT 11 PM 5:28

Principal Place of Business

38 EAST 63RD STREET  
NEW YORK NY 10021

Mailing Address

38 EAST 63RD STREET  
NEW YORK NY 10021

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 02-0424104

Applied For

Not Applicable

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

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 fee if applicable.

(NOTE: Registered Agent signature required when reappointing)

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  
NAME PERELMAN, RONALD O  
STREET ADDRESS 35 EAST 62ND STREET  
CITY-ST-ZIP NEW YORK NY ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VD  
NAME GITTIS, HOWARD  
STREET ADDRESS 35 EAST 62ND STREET  
CITY-ST-ZIP NEW YORK NY ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VS  
NAME DICKES, GLENN P  
STREET ADDRESS 35 EAST 62ND STREET  
CITY-ST-ZIP NEW YORK NY ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VAS  
NAME KESSEL, GERRY R  
STREET ADDRESS 35 EAST 62ND STREET  
CITY-ST-ZIP NEW YORK NY ☐ Delete

TITLE VAT  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/21/00

Date

2125728418

Daytime Phone #

CR2E034 01/01

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 a horizontal line.  
Robert J. McGuinness