

APPROVED
AND
FILEDFOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

03 AUG 13 PM 4:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F98000000568	<i>MA</i>
1. Entity Name MAFCO CONSOLIDATED GROUP, INC.	

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc. 38 E. 63RD STREET		Suite, Apt. #, etc. Same	
City & State NEW YORK, NY		City & State	
Zip 10021	Country USA	Zip	Country

06/16/03 90145030 \$150.00
DO NOT WRITE IN THIS SPACE

4. FBI Number 02-0424104		Applied For Not Applicable
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
Corporation Service Company
Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

City
Tallahassee

FL 32301-2525

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 fee if applicable.

(NOTE: Registered Agent signature required when reuniting)

DATE

January 1 - May 1 Fee is \$180.00

After May 1, Fee is \$560.00

Amended UBR is \$81.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐\$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	VCD Howard Gittis 35 E. 62nd Street New York, NY 10021	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VCFO Todd J. Slotkin 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	VGC Barry F. Schwartz 35 E. 62nd Street New York, NY 10021	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VC Lenny Ajzenman 35 E. 62nd Street New York, NY 10021	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VAT Marvin Schaffer 35 E. 62nd Street New York, NY 10021	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 507, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

222

Macandrews and Forbes
38E 63rd 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: MAFCO CONSOLIDATED GROUP
Reference # F98000000568

Dear Kathy:

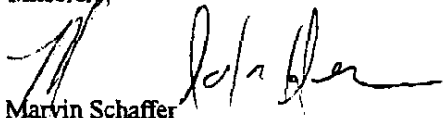
This letter is to advise that the above company did not receive a Florida Uniform Business return and, thus, the report was filed as soon as we became aware that it was due. Unfortunately, this was after the original due date of May 1, 2003.

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 63rd Street
New York, New York 10021
ATTN: Marvin Schaffer

Thank you for your consideration in this matter.

Sincerely,


Marvin Schaffer