2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F 99000005965

1. Entity Name

MCG Intermediate Holdings Inc.

Principal Place of Business Mailing Address

5900 North Andrews Avenue

5900 North Andrews Avenue

Suite 1101 rdale, 91, 33309

Suite Mildredele, FL 33309

FILED Sep 15, 2000 8:00 am Secretary of State

07-26-2000 90018 040 ***150.00 09-15-2000 90015 046 ***150.00

	auderdale, FL 33309 Place of Business	Fort_Lauderda: 3. Mailing Address	le,_FL_333	09				
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE			
City & State		City & State			El Number -0480774	─	oplied For ot Applicable	
Zip	Country	Zip	Country	5 . Ce		\$8.75 Ad Fee Require		
	6. Name and Address of Current R		7. Name and Address of New Registered Agent					
· -				Name				
			Street Ad	Street Address (P.O. Box Number is Not Acceptable)				
			City		FL	Zip Coo	le	
8. The above	named entity submits this statement for	the purpose of changing its re	egistered office or	egistered ager	nt, 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								
This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)		FILE NOW!!! After MAY 1, 200 Make Check Payable	the Maria and the second of the second of the second	0.00	—10. –Election Campaign.Financing — − Trust Fund Contribution.	, +	0 May Be d to Fees	
11.	OFFICERS AND D	IRECTORS	12.	ADD	ITIONS/CHANGES TO OFFICERS AND	DIRECTOR	S IN 11	
NAME STREET ADDRESS	CD Perelman, Ronald O. 35 East 62nd Street New York NY 10021	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Gittis, Howard 35 East 62nd Street	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	New York, NY 10021 V Schwartz, Barry F. 35 East 62nd Street New York, NY 10021	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>.</u> .	•	☐ Change	Addition .	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS Dickes, Glenn P. 35 East 62nd Street New York, NY 10021	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
	VAT Kessel, Gerry R. 625 Madison Avenue New York 10022	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS Schaffer, Marvin 35 East 62nd Street New York, NY 10021	I Delete	NAME STREET ADDRESS		vid th Andrews Ave., Suit derdale, FL 33309	□ Change :e 110 †	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 appears, with all other like empowered.

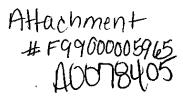
SIGNATURE:

David L. Cook

9/9/00

(954) 938-

SEPTEMBER 12, 2000



MCG INTERMEDIATE HOLDINGS INC. 5900 North ANDREWS AV., SUITE 1101 FORT LAUDERDALE, FL 33309

UNIFORM BUSINESS REPORT
DIVISION OF CORPORATIONS
P.O. BOX 1500
TALLAHASSEE, FL 32302-1500

RE: 2000 UNIFORM BUSINESS REPORT
MCG INTERMEDIATE HOLDINGS INC.

PER INSTRUCTIONS RECEIVED FROM YOUR DEPARTMENT OVER THE PHONE, I AM ENCLOSING A COMPLETED AND EXECUTED FORM FOR THE ABOVE REFERENCED CORPORATION ALONG WITH A CHECK IN THE AMOUNT OF \$150.00.

THE CORPORATION CHANGED ITS BUSINESS ADDRESS AND THE REQUIRED FORMS WERE NOT FORWARDED TO OUR NEW ADDRESS. AS SOON AS I BECAME AWARE OF THE SITUATION I CALLED AND OBTAINED THE REQUIRED FORM.

I WISH TO THANK YOU FOR ALL THE HELP I HAVE RECEIVED IN CONNECTION WITH THIS MATTER.

SINCERALY,

ASSISTANT VICE PRESIDENT

A NAME TO SERVICE OF THE PASSIVE OF SASTAGE.

, A.D.