

309 P02

AUG 12/03 15:17

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

03 AUG 13 PM 4:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F99000005965

1. Entity Name

MCG INTERMEDIATE HOLDINGS, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

38 E. 63RD STREET

City & State
NEW YORK, NY

City & State

Zip
10021Country
USA

Zip

Country

4. FEI Number

02-0480774

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$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

Zip Code

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 title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$51.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fee

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO 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	EVGC 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	VPAT Gerry R. Kessel 35 E. 62nd Street New York, NY 10021	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPAS Marvin Schaffer 35 E. 62nd Street New York, NY 10021	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		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)(c), 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 as 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 #

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: MCG INTERMEDIATE HOLDINGS
Reference # F99000005965

Dear Kathy:

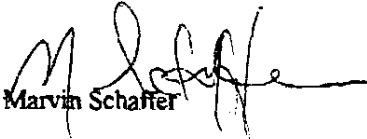
This letter is to advise that the above company did not receive a Florida Uniform Business return and, thus, the report was filed as soon as we became aware that it was due. Unfortunately, this was after the original due date of May 1, 2003.

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