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Mar 04 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F92000000223 (9)

1. Corporation Name
MAFCO HOLDINGS INC.

Principal Place of Business
35 East 62nd Street
New York, NY 10021

Mailing Address
5900 NO ANDREWS AVE
STE 700A
FT LAUDERDALE FL 33309-2366
US



3. Date Incorporated or Qualified 11/12/1992
3a. Date of Last Report 02/02/1996

4. FEI Number 13-3603886
Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business
21 35 East 62nd Street

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State
23 New York, NY

27 City & State

24 Zip 10021 25 Country

29 Zip 30 Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD
NAME PERELMAN, RONALD O
STREET ADDRESS 35 EAST 62ND STREET
CITY-ST-ZIP NEW YORK NY 10021 ☐ DELETE

TITLE PD
NAME SLOVIN, BRUCE
STREET ADDRESS 35 EAST 62ND STREET
CITY-ST-ZIP NEW YORK NY 10021 ☐ DELETE

TITLE V
NAME GORDON, HOWARD F
STREET ADDRESS 5900 NO ANDREWS AVE, STE 700A
CITY-ST-ZIP FT LAUDERDALE FL ☐ DELETE

TITLE VS
NAME DICKES, GLENN P
STREET ADDRESS 38 EAST 63RD STREET
CITY-ST-ZIP NEW YORK NY 10021 ☐ DELETE

TITLE AS
NAME COOK, DAVID L
STREET ADDRESS 5900 NO ANDREWS AVE, STE 700A
CITY-ST-ZIP FT LAUDERDALE FL ☐ DELETE

TITLE D
NAME GITTIS, HOWARD G
STREET ADDRESS 35 EAST 62ND STREET
CITY-ST-ZIP NEW YORK NY 10021 ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 625 Madison Avenue
4.4 CITY-ST-ZIP New York, NY

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

David L. Cook
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David L. Cook

2/28/97 (954) 772-6047

Date Daytime Phone #

CR2E034 (9/96)