2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9200000223 1. Entity Name MAFCO HOLDINGS INC.

FILED May 12, 2001 8:00 am Secretary of State

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Suite, Apt. 4, etc. City & State City & State City & State Country S. Conflictate of Status Decirce 58.75 Additional Fee Required 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City FL Zip Code Street Address (P.O. Box Number is Not Acceptable) Street	Principal Place of Business 3. Mailing Address				.				
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6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 6. The above named entity submits this statement for the purpose of changing its registered diffice or registered agent, or both, in the statement for the purpose of changing its registered diffice or registered agent, or both, in the statement for the purpose of changing its registered diffice or registered agent, or both, in the statement for the purpose of changing its registered diffice or registered agent, or both, in the statement for the purpose of changing its registered diffice or registered agent, or both, in the statement of agents agent and the statement for the purpose of changing its registered diffice or registered agent, or both, in the statement of agents agent and the statement for the purpose of changing its registered agent, or both, in the statement agent and the purpose of changing its registered agent, or both, in the statement agent ag	,					13-3003000	N	lot Applicable	
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E. 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, oped or prince name of implacement agent and the inapplicable. P. This corporation is eligible to satisfy its Intengible Tax sting; equirement and elects to do so. (See criteria on back) DEFILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State True; Fund Contribution. DEFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1: OFFICERS AND DIRECTORS TITLE CD PORTHER MANE PERELMAN, RONALD 0 Singer ADDRESS CITY-51-2P NEW YORK NY 10021 TITLE PO MAHER, JAMES R SINGER ADDRESS SINGER AD									
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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	13. I hereby o	certify that the information supplied with	his filing does not qualify for t	he exemption sta	ed in Section	119.07(3)(i), Florida Statutes. I furth	ner certify that the	information	

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 y an address, with all other like empowered.

SIGNATURE: