

**2000 UNIFORM BUSINESS REPORT (UBR)**

7/26/00-90018-041-\$150.00-\$150.00

**DOCUMENT # P15733**  
 1. Entity Name  
**MACANDREWS & FORBES HOLDINGS INC.**

FILED  
 SECRETARY OF STATE  
 PUBLIC CORPORATIONS

00 OCT 11 PM 5:32

Principal Place of Business  
 38 EAST 63RD STREET  
 NEW YORK NY 10021  
 US

Mailing Address  
 38 EAST 63RD STREET  
 NEW YORK NY 10021  
 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

3. Mailing Address  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

4. FEI Number **22-2470551** Applied For  
 Not Applicable

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

6. Name and Address of Current Registered Agent  
**PRENTICE-HALL CORPORATION SYSTEM, INC.**  
**1201 HAYES STREET**  
**TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** Zip Code

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.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  **FILE NOW!!! FEE IS \$550.00**  
**After SEPTEMBER 13, 2000 Min. will be \$750.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SLOVIN, BRUCE 35 EAST 62ND STREET NEW YORK NY 10021	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MAHER, JAMES R. 35 EAST 62ND STREET NEW YORK, NY 10021	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS COOK, DAVID L. 5900 N ANDREWS AVE SUITE 700A FT LAUDERDALE FL 33309	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS SCHAFER, MARVIN 625 MADISON AVE. NEW YORK, NY 10022	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVS DICKES, GLENN P 625 MADISON AVE NEW YORK NY 10022	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC WINOKER, LARRY 625 MADISON AVENUE NEW YORK NY 10022	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD GITTIS, HOWARD 35 EAST 62ND STREET NEW YORK NY 10021	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD PERELMAN, RONALD O. 35 EAST 62ND STREET NEW YORK NY 10021	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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 address, with or other like empowered.

SIGNATURE: *Marvin Schaffer* **SIGNATURE REQUIRED** 7/21/00 2125723418  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/00)

MACANDREWS  
& FORBES  

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HOLDINGS INC.

July 21, 2000

State of Florida, Division of Corporations  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Dear Sir or Madam:

Enclosed for filing are the Year 2000 Uniform Business Reports for the following companies:

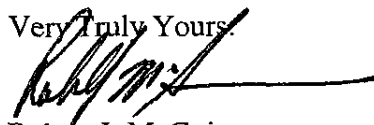
1001 Investments, Inc.  
38 East Corporation  
RGI Group Incorporated  
Realmart, Inc.  
MAFCO Holdings Inc.  
MacAndrews and Forbes Holdings Inc.  
MCG Intermediate Holdings Inc.  
MAFCO Consolidated Group Inc.



Please note that this is the first year after we had requested a change of address for each of these corporations. As discussed with your department on the telephone, we did not receive the initial report. As a result we were told to include a fee of \$150.00 for each company.

Thank you for your assistance in this matter.

Very Truly Yours,

  
Robert J. McGuinness