

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra H. Northam
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

DOCUMENT # F94000006196 (9)

MAY - 1 AM 9:37

1. Corporation Name

OGDEN PROJECTS AMERICAS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

**40 LANE ROAD
FAIRFIELD NJ 07007-2615**

**40 LANE ROAD
FAIRFIELD NJ 07007-2615**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/05/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

c/o Ogden Corporation

4. FEI Number

Applied For

APPLIED FOR 13-3795624

Not Applicable

Suite Apt # etc

Suite Apt # etc

22

27

2 Penn Plaza

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

City & State

City & State

23

28

New York, N.Y.

6. Election Campaign Financing
Trust Fund Contribution

**\$5.00 May Be
Added to Fees**

Zip

Country

Zip

Country

24

25

29

10121

30

8. This corporation has liability for intangible tax under § 193.032,
Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above named corporation submits the 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 607.0504, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	MACKIN, SCOTT G
STREET ADDRESS	40 LANE ROAD
CITY, ST, ZIP	FAIRFIELD NJ 07007-2615
TITLE	V
NAME	MACK, WILLIAM C
STREET ADDRESS	40 LANE ROAD
CITY, ST, ZIP	FAIRFIELD NJ 07007-2615
TITLE	VS
NAME	HOROWITZ, JEFFREY R
STREET ADDRESS	40 LANE ROAD
CITY, ST, ZIP	FAIRFIELD NJ 07007-2615
TITLE	EVT
NAME	WHITMAN, WILLIAM E
STREET ADDRESS	40 LANE ROAD
CITY, ST, ZIP	FAIRFIELD NJ 07007-2615
TITLE	CFO
NAME	WHITMAN, WILLIAM E
STREET ADDRESS	40 LANE ROAD
CITY, ST, ZIP	FAIRFIELD NJ 07007-2615
TITLE	C
NAME	ARLON, R. RICHARD
STREET ADDRESS	TWO PENNSYLVANIA PLAZA
CITY, ST, ZIP	NEW YORK NY 10121

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 a duly elected officer or director of the corporation or the receiver or trustee empowered to use this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE *J.L. Effinger*
SIGNATURE AND PRINTED OR UNITED NAME OF SIGNING OFFICER OR DIRECTOR

J.L. Effinger Asst. Secty. 4/27/95 212-868-6143