

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**

**May 15 1997 8:00am  
Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1997**



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

**DOCUMENT # F94000006196 (9)**

1. Corporation Name  
**OGDEN PROJECTS AMERICAS, INC.**



Principal Place of Business  
**40 LANE ROAD  
FAIRFIELD NJ 07007-2615**

Mailing Address  
**C/O OGDEN CORPORATION  
2 PENN PLAZA  
NEW YORK NY 10121-0001  
US**

3. Date Incorporated or Qualified <b>12/05/1994</b>	3a. Date of Last Report <b>05/01/1996</b>
4. FEI Number <b>13-3795624</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	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
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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reissuing) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		DELETE
TITLE	<b>PD</b>	<input type="checkbox"/>
NAME	<b>MACKIN, SCOTT G</b>	
STREET ADDRESS	<b>40 LANE ROAD</b>	
CITY-ST-ZIP	<b>FAIRFIELD NJ 07007-2615</b>	
TITLE	<b>V</b>	<input checked="" type="checkbox"/>
NAME	<b>MACK, WILLIAM C</b>	
STREET ADDRESS	<b>40 LANE ROAD</b>	
CITY-ST-ZIP	<b>FAIRFIELD NJ 07007-2615</b>	
TITLE	<b>VS</b>	<input type="checkbox"/>
NAME	<b>HOROWITZ, JEFFREY R</b>	
STREET ADDRESS	<b>40 LANE ROAD</b>	
CITY-ST-ZIP	<b>FAIRFIELD NJ 07007-2615</b>	
TITLE	<b>EVT</b>	<input type="checkbox"/>
NAME	<b>WHITMAN, WILLIAM E</b>	
STREET ADDRESS	<b>40 LANE ROAD</b>	
CITY-ST-ZIP	<b>FAIRFIELD NJ 07007-2615</b>	
TITLE	<b>CFO</b>	<input type="checkbox"/>
NAME	<b>WHITMAN, WILLIAM E</b>	
STREET ADDRESS	<b>40 LANE ROAD</b>	
CITY-ST-ZIP	<b>FAIRFIELD NJ 07007-2615</b>	
TITLE	<b>C</b>	<input type="checkbox"/>
NAME	<b>ABLON, R. RICHARD</b>	
STREET ADDRESS	<b>TWO PENNSYLVANIA PLAZA</b>	
CITY-ST-ZIP	<b>NEW YORK NY 10119</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		CHANGE	ADDITION
1.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
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 designated, or in an attachment with an address.

SIGNATURE: **WILLIAM WHITMAN**  
VICE PRESIDENT

CR2E034 (9/96)