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May 14 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 # 820847 (2)
1. Corporation Name
OGDEN ALLIED MAINTENANCE CORPORATION



Principal Place of Business
C/O OGDEN CORPORATION
2 PENNSYLVANIA PLAZA, 26TH FLOOR
NEW YORK NY 10121

Mailing Address
C/O OGDEN CORPORATION
2 PENNSYLVANIA PLAZA, 26TH FLOOR
NEW YORK NY 10121

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	30

3. Date Incorporated or Qualified 11/01/1967	3a. Date of Last Report 05/01/1996
4. FEI Number 13-5565939	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYES ST
STE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	ABLON, R. RICHARD
STREET ADDRESS	2 PENNSYLVANIA PLAZA
CITY-ST-ZIP	NEW YORK NY
TITLE	SVP
NAME	MACANIFF, JOHN
STREET ADDRESS	2 PENN PLAZA
CITY-ST-ZIP	NEW YORK NY
TITLE	VS
NAME	WERBEL, STEPHEN K.
STREET ADDRESS	2 PENNSYLVANIA PLAZA
CITY-ST-ZIP	NEW YORK NY
TITLE	V
NAME	BAUKNECHT, JOHN W.
STREET ADDRESS	2 PENNSYLVANIA PLAZA
CITY-ST-ZIP	NEW YORK NY
TITLE	VP
NAME	PALMER, ISSAC
STREET ADDRESS	2 PENNSYLVANIA PLAZA
CITY-ST-ZIP	NEW YORK NY
TITLE	AT
NAME	BUZANGA J.N.
STREET ADDRESS	2 PENNSYLVANIA PLAZA
CITY-ST-ZIP	NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	VPTD
1.2 NAME	DIGIA, ROBERT M.
1.3 STREET ADDRESS	2 PENNSYLVANIA PLAZA
1.4 CITY-ST-ZIP	NEW YORK NY 10121-0032
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
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, or both, of this attachment with an address.

SIGNATURE: _____ VICE PRESIDENT
ROBERT DIGIA

4/25/97 (212) 868-4331

CR2E034 (9/96)