

# 2001 UNIFORM BUSINESS REPORT (UBR)

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

05-12-2001 90048 039 \*\*\*150.00

**DOCUMENT # 824528**

1. Entity Name

**OGDEN AVIATION FOOD SERVICES (ALC), INC.**

Principal Place of Business

Mailing Address

% OGDEN CORPORATION  
~~2 PENN PLAZA 26TH FLOOR~~ 524 E LAMAR BLVD  
 NEW YORK NY 10121  
 ALL. SECTION 74  
 76011

% OGDEN CORPORATION  
 524 E LAMAR BLVD  
 ARLINGTON TX 76011

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **11-1619941**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM**  
**1201 HAYES ST**  
**STE 105**  
**TALLAHASSEE FL 32301**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**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	<input type="checkbox"/> Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
VPD	O'NEILL, JAMES J	524 E LAMAR BLVD	ARLINGTON TX 76011	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
PSD	MICHAEL, HAROLD A	524 E LAMAR BLVD	ARLINGTON TX 76011	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
VPT	RAFFLESQETH, JAMES	524 E LAMAR BLVD	ARLINGTON TX 76011	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
D	LEE, THOMAS J	524 E LAMAR BLVD	ARLINGTON TX 76011	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>

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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*Thomas J. Lee* Thomas J. Lee 4/25/01

817 792 2123

CR2E034 (10/00)