

FILED
Apr 17 1998 8:00am
Secretary of State

DOCUMENT # 825713 (1)
1. Corporation Name
OGDEN ENTERTAINMENT, INC.

Principal Place of Business	Mailing Address
% ODGEN CORPORATION 2 PENNSYLVANIA PLAZA 26TH FLOOR NEW YORK NY 10121	% ODGEN CORPORATION 2 PENNSYLVANIA PLAZA 26TH FLOOR NEW YORK NY 10121

2. Principal Place of Business		2a. Mailing Address	
21		26	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23		28	
Zip	Country	Zip	Country
24	25	29	30

9. Name and Address of Current Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301	81 Name
	82 Street Address
	83
	84 City

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporate officer or registered agent, or both, in the State of Florida. Such change was authorized by the corporate agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____

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

NOTE: Registered Agent signature required

12.		OFFICERS AND DIRECTORS		13.	
TITLE	PD	☐ DELETE	1.1 TITLE		
NAME	ABLON, R RICHARD		1.2 NAME		
STREET ADDRESS	2 PENNSYLVANIA PLAZA		1.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY		1.4 CITY-ST-ZIP		
TITLE	VS	☐ DELETE	2.1 TITLE		VIC
NAME	ALLEN, PETER		2.2 NAME		DIR
STREET ADDRESS	2 PENNSYLVANIA PLZ.		2.3 STREET ADDRESS		ALI
CITY-ST-ZIP	NY, NY 00000		2.4 CITY-ST-ZIP		2 E
TITLE	V	☐ DELETE	3.1 TITLE		NEW
NAME	SULLIVAN, PATRICK J.		3.2 NAME		
STREET ADDRESS	2 PENNSYLVANIA PLZ.		3.3 STREET ADDRESS		
CITY-ST-ZIP	NY, NY 00000		3.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	4.1 TITLE		
NAME	ETTER, THOMAS C.		4.2 NAME		
STREET ADDRESS	2 PENNSYLVANIA PLAZA		4.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY		4.4 CITY-ST-ZIP		
TITLE	VTD	☐ DELETE	5.1 TITLE		
NAME	DIGIA, ROBERT M.		5.2 NAME		
STREET ADDRESS	2 PENNSYLVANIA PLAZA		5.3 STREET ADDRESS		
CITY-ST-ZIP	NY, NY 00000		5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

3. Date Incorporated or Qualified
02/03/1971

4. FEI Number	Applied For
11-2145117	Not Applicable

5. Certificate of Status Desired	☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	☐	\$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent					
ess (P.O. Box Number is Not Acceptable)					
			FL	85	Zip Code

ation submits this statement for the purpose of changing its registered
on's board of directors. I hereby accept the appointment as registered

DATE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
	☐ Change	☐ Addition			

TE PRESIDENT/SECRETARY/
DIRECTOR
MEN, PETER
PENNSYLVANIA PLAZA
NEW YORK NY 10121-0032

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. 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 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 changed, or on an attachment with an address.

SIGNATURE PETER ALLEN VICE PRESIDENT 4 4 3 400 10000 000 0000