

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F93000003302**

1. Entity Name

OGDEN AVIATION SERVICE INTERNATIONAL CORPORATION

Principal Place of Business

Mailing Address

40 LANE ROAD  
FAIRFIELD NJ 07007-2615

FILED

01 MAY -3 PM 2:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-5565926

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM,  
1201 HAYES STREET  
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

TITLE : PRESIDENT/DIRECTOR ☐ Delete  
NAME : SCOTT G. MACKIN  
STREET ADDRESS : 40 LANE ROAD  
CITY - ST - ZIP : FAIRFIELD, NJ 07007-2615

TITLE : VPD ☐ Delete  
NAME : PETER ALLEN  
STREET ADDRESS : 40 LANE ROAD  
CITY - ST - ZIP : FAIRFIELD, NJ 07007-2615

TITLE : VP/TREASURER/DIRECTOR ☐ Delete  
NAME : WILLIAM J. METZGER  
STREET ADDRESS : 40 LANE ROAD  
CITY - ST - ZIP : FAIRFIELD, NJ 07007-2615

TITLE : S ☐ Delete  
NAME : STEPHEN K. WERBEL  
STREET ADDRESS : 40 LANE ROAD  
CITY - ST - ZIP : FAIRFIELD, NJ 07007-2615

TITLE : ☐ Delete  
NAME :  
STREET ADDRESS :  
CITY - ST - ZIP :

TITLE : ☐ Delete  
NAME :  
STREET ADDRESS :  
CITY - ST - ZIP :

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE : ☐ Change ☐ Addition  
NAME :  
STREET ADDRESS :  
CITY - ST - ZIP :  
-05/04/01-101085-019  
\*\*\*\*150.00 \*\*\*\*150.00

TITLE : ☐ Change ☐ Addition  
NAME :  
STREET ADDRESS :  
CITY - ST - ZIP :

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NAME :  
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CITY - ST - ZIP :

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

WILLIAM J. METZGER

Date

Daytime Phone #