


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

**FILED**  
**Apr 23, 1999 8:00 am**  
**Secretary of State**

04-23-1999 90032 031 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F98000000262<sup>OK</sup>**

1. Corporation Name  
**OGDEN WASTE SOLUTIONS, INC.**

Principal Place of Business <b>40 LANE ROAD                  FAIRFIELD NJ 07007-2615</b>	Mailing Address <b>C/O CORPORATION                  2 PENN PLAZA, 26FL., TAX DEPT.                  NEW YORK NY 10121-0032</b>
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**DECEMBER 22, 1997**

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29
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4. FEI Number <b>22-3557169</b>	Applied For <input type="checkbox"/> 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 owes the current year Intangible Personal Property Tax.	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY USA  
 1201 HAYS STREET  
 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	<b>FL</b>
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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	<b>CEO</b> <input type="checkbox"/> DELETE
NAME	<b>R. RICHARD ABLON</b>
STREET ADDRESS	<b>2 PENN PLAZA</b>
CITY-ST-ZIP	<b>NEW YORK NY 10121-0032</b>
TITLE	<b>PRESIDENT</b> <input type="checkbox"/> DELETE
NAME	<b>SCOTT G. MACKIN</b>
STREET ADDRESS	<b>40 LANE ROAD</b>
CITY-ST-ZIP	<b>FAIRFIELD NJ 07007-2615</b>
TITLE	<b>EVP</b> <input type="checkbox"/> DELETE
NAME	<b>BRUCE W. STONE</b>
STREET ADDRESS	<b>40 LANE ROAD</b>
CITY-ST-ZIP	<b>FAIRFIELD NJ 07007-2615</b>
TITLE	<b>TREASURER</b> <input type="checkbox"/> DELETE
NAME	<b>WILLIAM E. WHITMAN</b>
STREET ADDRESS	<b>40 LANE ROAD</b>
CITY-ST-ZIP	<b>FAIRFIELD NJ 07007-2615</b>
TITLE	<b>SECRETARY</b> <input type="checkbox"/> DELETE
NAME	<b>JEFFREY R. HOROWITZ</b>
STREET ADDRESS	<b>40 LANE ROAD</b>
CITY-ST-ZIP	<b>FAIRFIELD NJ 07007-2615</b>
TITLE	<b>ASSISTANT SECRETARY</b> <input type="checkbox"/> DELETE
NAME	<b>J.L. EFFINGER</b>
STREET ADDRESS	<b>2 PENN PLAZA</b>
CITY-ST-ZIP	<b>NEW YORK NY 10121-0032</b>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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, with all other like empowered.

**SIGNATURE:** *J.L. Effinger* **J.L. EFFINGER** **3 / 26 / 99** **(212) 868-6133**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)