FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 PM 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L53388** **(9)**

1. Corporate Name

OGDEN MARTIN SYSTEMS OF LEE, INC.

Principal Place of Business

C/O OGDEN CORP. 2 PENN PLAZA
26TH FL
NEW YORK NY 10121
US

Mailing Address

C/O OGDEN CORP. 2 PENN PLAZA
26TH FL
NEW YORK NY 10121
US

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation/Qualified: 02/27/1990

3a. Date of Last Report: 05/01/1994

2. Principal Place of Business — 21 — Suite, Apt. # — 22 — City & State — 23 — 24 — 25

2a. Mailing Address — 26 — Suite, Apt. # — 27 — City & State — 28 — 29 — 30

4. FEI Number: 13-3557826 — Applied For — 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. Is the corporation requesting to change its status to a Tax-Use Land in Florida Statutes? ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City: FL — 85 Zip Code

11. Pursuant to the provisions of Section 607.0505 of the Florida Statutes, the undersigned corporation files the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The change was authorized by the appropriate 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

12. OFFICERS AND DIRECTORS

TYPE	VS
NAME	HOROWITZ, JEFFREY R
STREET ADDRESS	40 LANE RD
CITY, ST, ZIP	FAIRFIELD NJ
TYPE	VT
NAME	WHITMAN, WILLIAM, E
STREET ADDRESS	40 LANE RD
CITY, ST, ZIP	FAIRFIELD NJ
TYPE	CD
NAME	ABLON, R., RICHARD
STREET ADDRESS	% 2 PENNSYLVANIA PLAZA
CITY, ST, ZIP	NEW YORK NY
TYPE	PD
NAME	MACKIN, SCOTT G.
STREET ADDRESS	% 40 LANE ROAD
CITY, ST, ZIP	FAIRFIELD NJ
TYPE	VD
NAME	STONE, BRUCE, W
STREET ADDRESS	% 40 LANE ROAD
CITY, ST, ZIP	FAIRFIELD NJ
TYPE	AS
NAME	EFFINGER, J., L.
STREET ADDRESS	2 PENNSYLVANIA PLAZA
CITY, ST, ZIP	NEW YORK NY

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12 — ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing, and amendments thereto, if any, does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further, I certify that the annual report or supplemental report to be filed herein, and all prior reports filed pursuant to Chapter 607, Florida Statutes, and that by name appears in Block 12 hereof is the current and/or subsequent officer or director.

SIGNATURE: J. L. Effinger — SIGNATURE AND TYPED OR PRINTED NAME OF VOTING OFFICER OR DIRECTOR — J.L. Effinger Asst. Secty. 4/27/95 212-868-6143

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