

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L53388

1. Entity Name

OGDEN MARTIN SYSTEMS OF LEE, INC.

FILED
Apr 18, 2000 8:00 am
Secretary of State

04-18-2000 90251 018 ***150.00

Principal Place of Business

Mailing Address

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

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

2. Principal Place of Business

3. Mailing Address **OGDEN ENERGY**
40 LANE ROAD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

FAIRFIELD NJ 07007-2615

4. FEI Number

13-3557826

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, INC.
1201 HAYS STREET
SUITE 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, 2000 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 VS ☐ Delete
NAME HOROWITZ, JEFFREY R
STREET ADDRESS 40 LANE RD
CITY-ST-ZIP FAIRFIELD NJ

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

TITLE VT ☐ Delete
NAME WHITMAN, WILLIAM, E
STREET ADDRESS 40 LANE RD
CITY-ST-ZIP FAIRFIELD NJ

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

TITLE CD ☒ Delete
NAME ABLON, R., RICHARD
STREET ADDRESS % 2 PENNSYLVANIA PLAZA
CITY-ST-ZIP NEW YORK NY

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

TITLE PD ☐ Delete
NAME MACKIN, SCOTT G.
STREET ADDRESS % 40 LANE ROAD
CITY-ST-ZIP FAIRFIELD NJ

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

TITLE VD ☐ Delete
NAME STONE, BRUCE, W
STREET ADDRESS % 40 LANE ROAD
CITY-ST-ZIP FAIRFIELD NJ

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

TITLE AS ☐ Delete
NAME EFFINGER, J., L.
STREET ADDRESS 2 PENNSYLVANIA PLAZA
CITY-ST-ZIP NEW YORK NY

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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

J.L. EFFINGER

04 / 05 / 00 (212) 868-6000

Date

Daytime Phone #