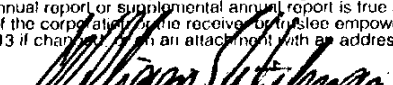


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # M67467 (4) 1. Corporation Name OGDEN MARTIN SYSTEMS OF PASCO, INC.			
Principal Place of Business C/O OGDEN CORP. 2 PENN PLAZA - 26TH FLOOR NEW YORK, NY. 10121		Mailing Address C/O OGDEN CORP. 2 PENN PLAZA - 26TH FLOOR NEW YORK, NY. 10121	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30	
9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 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 FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	STONE, BRUCE W	1.2 NAME	
STREET ADDRESS	40 LANE ROAD	1.3 STREET ADDRESS	
CITY - ST - ZIP	FAIRFIELD NJ	1.4 CITY - ST - ZIP	
TITLE	VT ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	WHITMAN, WILLIAM E	2.2 NAME	
STREET ADDRESS	40 LANE ROAD	2.3 STREET ADDRESS	
CITY - ST - ZIP	FAIRFIELD NJ	2.4 CITY - ST - ZIP	
TITLE	PD ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	MACKIN, SCOTT G.	3.2 NAME	
STREET ADDRESS	40 LANE ROAD	3.3 STREET ADDRESS	
CITY - ST - ZIP	FAIRFIELD NJ	3.4 CITY - ST - ZIP	
TITLE	AS ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	EFFINGER, J. L.	4.2 NAME	
STREET ADDRESS	2 PENN PLAZA	4.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK, NY.	4.4 CITY - ST - ZIP	
TITLE	VS ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	HOROWITZ, JEFFREY	5.2 NAME	
STREET ADDRESS	40 LANE ROAD	5.3 STREET ADDRESS	
CITY - ST - ZIP	FAIRFIELD NJ	5.4 CITY - ST - ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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, and I am duly 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 in an attachment with an address.			
SIGNATURE: 		TREASURER WILLIAM E. WHITMAN 416 198 (212) 868-4331	



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/09/1988	
4. FEI Number 13-3447536	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. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

CR2E034 (10/97)