

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

05 MAY - 1 PM 2:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M98222** (6)

1. Corporation Name
NRG/RECOVERY GROUP, 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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **09/13/1988** 3a. Date of Last Report **05/01/1994**

4. FIC Number **13-3482491** 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 is exempt from the provisions of Florida Statutes Yes No

2. Principal Place of Business

2a. Mailing Address

22. State Apt. # etc.

27. State Apt. # etc.

23. City & State

28. City & State

24. City

25. State

29. City

30. State

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81. Name

82. Street Address, P.O. Box Number, Not Applicable

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Section 607.01, Florida Statutes, the above named corporation adopts the statement for the purpose of changing its registered office to the principal place of business 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 not a partner, officer, director, shareholder, or creditor of the corporation.

SIGNATURE

Signature of the person authorized to execute this statement

Signature of the person authorized to execute this statement

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

NAME	D ABLON, R RICHARD %OGDEN CORP.,2 PENN.PLZA NEW YORK NY
NAME	VT WHITMAN, WILLIAM E 40 LANE ROAD FAIRFIELD NJ
NAME	VS HOROWITZ, JEFFREY R. OGDEN PROJ 40 LN RD FAIRFIELD NJ
NAME	PD MACKIN, SCOTT G. % OGDEN PROJECT 40 LN RD FAIRFIELD NJ
NAME	VD STONE, BRUCE W. % OGDEN PROJECT 40 LN RD FAIRFIELD NJ
NAME	AS EFFINGER, J. L. % OGDEN CORP 2 PENN PLZ NEW YORK NY

NAME		<input type="checkbox"/> Change <input type="checkbox"/> Add/Remove
NAME		<input type="checkbox"/> Change <input type="checkbox"/> Add/Remove
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NAME		<input type="checkbox"/> Change <input type="checkbox"/> Add/Remove

14. The undersigned hereby certifies that the information supplied with this filing is accurate, complete and correct, and that the corporation is in compliance with the provisions of the Florida Statutes. I hereby certify that the information supplied with this filing is accurate, complete and correct, and that the corporation is in compliance with the provisions of the Florida Statutes. I hereby certify that the information supplied with this filing is accurate, complete and correct, and that the corporation is in compliance with the provisions of the Florida Statutes.

SIGNATURE: *J. L. Effinger*

J.L. Effinger 4/27/95 212-868-6143