

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 824528**

1. Entity Name

OGDEN AVIATION FOOD SERVICES (ALC), INC. ✓**FILED**
Sep 14, 2000 8:00 am
Secretary of State

09-14-2000 90012 008 ***550.00

Principal Place of Business

% OGDEN CORPORATION
2 PENN PLAZA - 26TH FLOOR
NEW YORK NY 10121

Mailing Address

% OGDEN CORPORATION
2 PENN PLAZA - 26TH FLOOR
NEW YORK NY 10121

2. Principal Place of Business

3. Mailing Address

524 E. Lamar Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Arlington, Texas

Zip

Country

Zip

Country

76011 USA

4. FEI Number

11-1619941

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM
1201 HAYES ST
STE 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

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 \$550.00**
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **VPD** ☐ Delete
NAME **O'NEILL, JAMES J**
STREET ADDRESS **524 E LAMAR BLVD**
CITY-ST-ZIP **ARLINGTON TX 76011**TITLE **PSD** ☐ Delete
NAME **MICHAEL, HAROLD A**
STREET ADDRESS **524 E LAMAR BLVD**
CITY-ST-ZIP **ARLINGTON TX 76011**TITLE **VPT** ☐ Delete
NAME **RAFFLESQETH, JAMES**
STREET ADDRESS **524 E LAMAR BLVD**
CITY-ST-ZIP **ARLINGTON TX 76011**TITLE **D** ☐ Delete
NAME **LEE, THOMAS J**
STREET ADDRESS **524 E LAMAR BLVD**
CITY-ST-ZIP **ARLINGTON TX 76011**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME **RAFFTESAETH, JAMES**
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ 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

James Rafftesaeth **9-12-00**

Date

Daytime Phone #

CR2E034 (5/00)