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FILED
May 14 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 825713 (1)

1. Corporation Name
OGDEN ENTERTAINMENT SERVICES, INC.

Principal Place of Business Mailing Address
C/O OGDEN CORPORATION **C/O OGDEN CORPORATION**
2 PENNSYLVANIA PLAZA, 26 FL **2 PENNSYLVANIA PLAZA, 26FL**
NEW YORK NY 10121-0032 **NEW YORK NY 10121-0032**

3. Date Incorporated or Qualified **02/03/1971** 3a. Date of Last Report **04/30/1996**

21	22	23	24	25	26	27	28	29	30	4. FEI Number 11-2145117	Applied For Not Applicable
22		23		24		25		26		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
22		23		24		25		26		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
22		23		24		25		26		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
	PD ABLON R. RICHARD	2 PENNSYLVANIA PLAZA	NEW YORK NY 01021-0032	
	VS ALLEN, PETER	2 PENNSYLVANIA PLAZA	NEW YORK NY 10121-0032	
	V SULLIVAN, PATRIC J.	2 PENNSYLVANIA PLAZA	NEW YORK NY 10121-0032	
	V ETTER, THOMAS C.	2 PENNSYLVANIA PLAZA	NEW YORK NY 10121-0032	
	VTD DIGIA, ROBERT M.	2 PENNSYLVANIA PLAZA	NEW YORK NY 10121-0032	
	VD CARAS. C.G.	2 PENNSYLVANIA PLAZA	NEW YORK NY 10121-0032	<input checked="" type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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*****165.00**

4/25/97

14. I, the undersigned, 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 or the receiver, trustee, or 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, or on an attachment with an address.

SIGNATURE: *Robert Digia* VICE PRESIDENT ROBERT DIGIA 4/25/97 (212) 868-4331
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)