

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

000548

**FILED**  
**Apr 21, 1999 8:00 am**  
**Secretary of State**

04-21-1999 90205 048 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # 825713**

1. Corporation Name  
**OGDEN ENTERTAINMENT, INC.**



Principal Place of Business      Mailing Address

% ODGEN CORPORATION      % ODGEN CORPORATION  
 2 PENNSYLVANIA PLAZA 26TH FLOOR      2 PENNSYLVANIA PLAZA 26TH FLOOR  
 NEW YORK NY 10121      NEW YORK NY 10121

DO NOT WRITE IN THIS SPACE

|                                |    |                      |    |  |  |
|--------------------------------|----|----------------------|----|--|--|
| 2. Principal Place of Business |    | 2a. Mailing Address  |    | 3. Date Incorporated or Qualified  |  |
| 21                             |    | 26                   |    | 02/03/1971   |  |
| Suite, Apt. #, etc.            |    | Suite, Apt. #, etc.  |    | 4. FEI Number  |  |
|                                |    |                      |    | 11-2145117   |  |
| 22. City & State               |    | 27. City & State     |    | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required   |  |
|                                |    |                      |    | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees                          |  |
| 23. Zip      Country           |    | 28. Zip      Country |    | 8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No |  |
| 24                             | 25 | 29                   | 30 |  |  |

|  |  |  |  |   |  |  |  |
|--|--|--|--|---|--|--|--|
| 9. Name and Address of Current Registered Agent  |  |  |  | 10. Name and Address of New Registered Agent          |  |  |  |
| THE PRENTICE-HALL CORPORATION SYSTEM INC.<br>1201 HAYS STREET<br>SUITE 105<br>TALLAHASSEE FL 32301 |  |  |  | 81 Name   |  |  |  |
|  |  |  |  | 82 Street Address (P.O. Box Number is Not Acceptable) |  |  |  |
|  |  |  |  | 83  |  |  |  |
|  |  |  |  | 84 City   |  |  |  |

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                      | PD                      | <input type="checkbox"/> DELETE |  | 1.1 TITLE   | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |  |
| NAME                       | ABLON, R RICHARD        |                                 |  | 1.2 NAME  |                                 |                                   |  |
| STREET ADDRESS             | 2 PENNSYLVANIA PLAZA    |                                 |  | 1.3 STREET ADDRESS                                    |                                 |                                   |  |
| CITY-ST-ZIP                | NEW YORK NY             |                                 |  | 1.4 CITY-ST-ZIP                                       |                                 |                                   |  |
| TITLE                      | VPSD                    | <input type="checkbox"/> DELETE |  | 2.1 TITLE   | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |  |
| NAME                       | ALLEN, PETER            |                                 |  | 2.2 NAME  |                                 |                                   |  |
| STREET ADDRESS             | 2 PENNSYLVANIA PLZ.     |                                 |  | 2.3 STREET ADDRESS                                    |                                 |                                   |  |
| CITY-ST-ZIP                | NY, NY 00000 10121-0032 |                                 |  | 2.4 CITY-ST-ZIP                                       |                                 |                                   |  |
| TITLE                      | V                       | <input type="checkbox"/> DELETE |  | 3.1 TITLE   | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |  |
| NAME                       | SULLIVAN, PATRICK J.    |                                 |  | 3.2 NAME  |                                 |                                   |  |
| STREET ADDRESS             | 2 PENNSYLVANIA PLZ.     |                                 |  | 3.3 STREET ADDRESS                                    |                                 |                                   |  |
| CITY-ST-ZIP                | NY, NY 00000            |                                 |  | 3.4 CITY-ST-ZIP                                       |                                 |                                   |  |
| TITLE                      | V                       | <input type="checkbox"/> DELETE |  | 4.1 TITLE   | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |  |
| NAME                       | ETTER, THOMAS C.        |                                 |  | 4.2 NAME  |                                 |                                   |  |
| STREET ADDRESS             | 2 PENNSYLVANIA PLAZA    |                                 |  | 4.3 STREET ADDRESS                                    |                                 |                                   |  |
| CITY-ST-ZIP                | NEW YORK NY             |                                 |  | 4.4 CITY-ST-ZIP                                       |                                 |                                   |  |
| TITLE                      | VTD                     | <input type="checkbox"/> DELETE |  | 5.1 TITLE   | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |  |
| NAME                       | DIGIA, ROBERT M.        |                                 |  | 5.2 NAME  |                                 |                                   |  |
| STREET ADDRESS             | 2 PENNSYLVANIA PLAZA    |                                 |  | 5.3 STREET ADDRESS                                    |                                 |                                   |  |
| CITY-ST-ZIP                | NY, NY 00000            |                                 |  | 5.4 CITY-ST-ZIP                                       |                                 |                                   |  |
| TITLE                      |                         | <input type="checkbox"/> DELETE |  | 6.1 TITLE   | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |  |
| NAME                       |                         |                                 |  | 6.2 NAME  |                                 |                                   |  |
| STREET ADDRESS             |                         |                                 |  | 6.3 STREET ADDRESS                                    |                                 |                                   |  |
| CITY-ST-ZIP                |                         |                                 |  | 6.4 CITY-ST-ZIP                                       |                                 |                                   |  |

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 or the receiver or trustee 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, with all other like empowered.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_ (212) 868-6133

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)

FORM