

F00000002526A Alfa SmartParks, Inc.

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March 30, 2001

VIA PRIORITY MAIL

Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314


RE: **Ogden Parks - Florida, Inc. (F00000002526)**
Statement of Change of Registered Office and Registered Agent

Dear Sir or Madam:

Attached please find a completed Statement of Change of Registered Office and Registered Agent for the above referenced Delaware corporation, authorized to do business in Florida. Also attached is a filing fee check in the amount of \$35.00.

Please forward a copy of the filed statement to my attention at the above address. If you have any questions regarding the attached, please call me at (904) 356-2532 ext. 223. Thank you.

Very truly yours,


Beverly H. Birtley
Paralegal

/BHB

cc: Gwen Hutcheson Griggs

Attachments

000003960930-0
-04/05/01-01073-002
*****35.00 *****35.00

FILED
01 APR -5 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA charge

T. LEWIS APR 11 2001

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Delaware
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation : Ogden Parks - Florida, Inc.
2. The mailing address of the corporation : 5656 East Silver Springs Blvd.,
Silver Springs, FL 34488
3. Date of incorporation/qualification: May 5, 2000 Document number: F00000002526
4. The name and address of the current registered agent and office:

CorpDirect Agents
103 N. Meridian Street
Tallahassee, FL 32301

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Gwen Hutcheson Griggs, Sr. Vice-President
(Signature of an officer, chairman or vice chairman of the board)

3/29/01
(Date)

Gwen Hutcheson Griggs, Sr. Vice Pres. & Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Mary Callis
(Signature of Registered Agent)

4/3/01
(Date)

If signing on behalf of an entity:

Wendy Collazo
(Typed or Printed Name)

Authorized Person
(Capacity)

*** FILING FEE: \$35.00 ***