

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 04, 2001 8:00 am
Secretary of State

05-04-2001 90085 045 ***150.00

DOCUMENT # F00000002526

1. Entity Name

OGDEN PARKS - FLORIDA, INC.

Principal Place of Business

**5656 SILVER SPRINGS BLVD
 SILVER SPRINGS FL 34488**

Mailing Address

**5656 SILVER SPRINGS BLVD
 SILVER SPRINGS FL 34488**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

50 N. Laura Street

Suite, Apt. #, etc.

Suite 3400

City & State

Jacksonville, FL

Zip

32202

Country

USA

4. FEI Number

59-3644524

APPLIED FOR

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CORPDIRECT AGENTS
 103 N MERIDIAN ST
 LOWER LEVEL
 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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	CP	<input type="checkbox"/> Delete
NAME	DREW, RANDAL H	
STREET ADDRESS	5656 SILVER SPRINGS BLVD	
CITY-ST-ZIP	SILVER SPRINGS FL 34488	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	CLARK, PHILIP M	
STREET ADDRESS	5656 SILVER SPRINGS BLVD	
CITY-ST-ZIP	SILVER SPRINGS FL 34488	
TITLE	DS	<input checked="" type="checkbox"/> Delete
NAME	ST GERMAIN, CHRIS	
STREET ADDRESS	5656 SILVER SPRINGS BLVD	
CITY-ST-ZIP	SILVER SPRINGS FL 34488	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Drew, Randal H.	
STREET ADDRESS	50 N. Laura Street, Suite 3400	
CITY-ST-ZIP	Jacksonville, FL 32202	
TITLE	V/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Goldman, Nathan D.	
STREET ADDRESS	50 N. Laura Street, Suite 3400	
CITY-ST-ZIP	Jacksonville, FL 32202	
TITLE	V/S/T/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Griggs, Gwen Hutcheson	
STREET ADDRESS	50 N. Laura Street, Suite 3400	
CITY-ST-ZIP	Jacksonville, FL 32202	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: *Gwen Hutcheson Griggs* **SRVP/Secretary**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Gwen Hutcheson Griggs** 4/25/01 904-356-2532 x.222
 Date Daytime Phone #

CR2E034 (10/00)