

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 17, 2001 8:00 am**  
**Secretary of State**

05-17-2001 91339 033 \*\*\*150.00

**DOCUMENT #** F96000001440

**1. Entity Name**

~~OGDEN ENTERTAINMENT OF FLORIDA, INC.~~  
 (now known as SMARTPARKS - FLORIDA, INC.)

**Principal Place of Business**

**Mailing Address**

Two Pennsylvania Plaza Two Pennsylvania Plaza  
 New York, NY 10121 New York, NY 10121

**2. Principal Place of Business**

5656 E. Silver Springs Blvd.

**3. Mailing Address**

50 N. Laura Street  
 Suite 3400

**City & State**

Silver Springs, FL

**City & State**

Jacksonville, FL

**4. FEI Number**

13-3877904

Applied For

Not Applicable

**Zip**  
 34488

**Country**  
 USA

**Zip**

32202

**Country**  
 USA

**5. Certificate of Status Desired** ☐

**\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

The Prentice-Hall Corporation System, Inc.  
 1201 Hays Street  
 Tallahassee, FL 32301

**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**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** PD ☒ Delete  
**NAME** Mackin, Scott G.  
**STREET ADDRESS** Two Pennsylvania Plaza  
**CITY-ST-ZIP** New York, NY 10121-0032

**TITLE** P/D ☐ Change ☒ Addition  
**NAME** Drew, Randal H.  
**STREET ADDRESS** 50 N. Laura Street, Suite 3400  
**CITY-ST-ZIP** Jacksonville, FL 32202

**TITLE** VSD ☒ Delete  
**NAME** Allen, Peter  
**STREET ADDRESS** Two Pennsylvania Plaza  
**CITY-ST-ZIP** New York, NY 10121

**TITLE** V/D ☐ Change ☒ Addition  
**NAME** Goldman, Nathan D.  
**STREET ADDRESS** 50 N. Laura Street, Suite 3400  
**CITY-ST-ZIP** Jacksonville, FL 32202

**TITLE** EV ☒ Delete  
**NAME** MacAniff, John K.  
**STREET ADDRESS** Two Pennsylvania Plaza  
**CITY-ST-ZIP** New York, NY 10121-0032

**TITLE** V/S/T/D. ☐ Change ☒ Addition  
**NAME** Griggs, Gwen Hutcheson  
**STREET ADDRESS** 50 N. Laura Street, Suite 3400  
**CITY-ST-ZIP** Jacksonville, FL 32202

**TITLE** SVTD ☒ Delete  
**NAME** Metzger, William J.  
**STREET ADDRESS** 2 Pennsylvania Plaza  
**CITY-ST-ZIP** New York, NY 10121-0032

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ 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:** *Gwen Hutcheson Griggs* **Sr VP / Secretary** 4/25/01 904-356-2532 x. 222  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)