

# 2001 UNIFORM BUSINESS REPORT (UBR)

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

05-17-2001 91339 034 \*\*\*150.00

**DOCUMENT #** F99000002450

1. Entity Name

ALFA SMARTPARKS, INC.

NK  
 FLD  
 10/4/00  
 (initials)

Principal Place of Business

Two Pennsylvania Plaza  
 New York, NY 10121

Mailing Address

Two Pennsylvania Plaza  
 New York, NY 10121

2. Principal Place of Business

50 N. Laura Street

3. Mailing Address

50 N. Laura Street

Suite, Apt. #, etc.  
 Suite 3400

Suite, Apt. #, etc.  
 Suite 3400

City & State  
 Jacksonville, FL

City & State  
 Jacksonville, FL

4. FEI Number  
 59-3488651

Applied For  
 Not Applicable

Zip  
 32202

Country  
 USA

Zip  
 32202

Country  
 USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

00054168

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

Corporation Service Company  
 1201 Hays Street  
 Tallahassee, FL 32301

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

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

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

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

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 DV-  
 Drew, Randal H.  
 Two Pennsylvania Plaza  
 New York, NY 10121 ☐ Delete

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

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 VT  
 Sullivan, Patrick J.  
 Two Pennsylvania Plaza  
 New York, NY 10121 ☒ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 T  
 Barkley, Andy  
 50 N. Laura Street, Suite 3400  
 Jacksonville, FL 32202 ☐ Change ☒ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 D/C  
 Allamanis, Apostolos G.  
 4 AP Pavlou Street  
 151 23 Maroussi, Athens, Greece ☐ Change ☒ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
 D  
 Cochran, Larry B.  
 100 Silver Spur  
 Horseshoe Bay, TX 78657 ☐ Change ☒ Addition

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*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

904-356-2532 x.222

CR2E034 (11/00)

ALFA SMARTPARKS, INC.  
F990000002450

Attachment  
~~#F990000002450~~  
D0054168

Attachment to 2001 Uniform Business Report (UBR)  
Additional Directors

D  
Jenkins, Michael ☒ Addition  
2151 Fort Worth Avenue  
Dallas, TX 75211-1899

D  
Hahn, David L. ☒ Addition  
19 Janes Lane  
Lloyd Harbor, New York 11743

D  
Velonis, Nikolaos A. ☒ Addition  
4 AP. Pavlou Street  
151 23 Maroussi, Athens  
Greece

D  
Catsaros, George ☒ Addition  
240-242 Kifissias Avenue  
152 31 Halandri, Athens  
Greece