FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 17, 2001 8:00 am Secretary of State F99000002450 DOCUMENT # 1. Entity Name 05-17-2001 91339 034 ***150.00 ALFA SMARTPARKS, INC. Principal Place of Business Mailing Address Two Pennsylvania Plaza Two Pennsylvania Plaza New York, NY 10121 New York, NY 10121 D0054168 2. Principal Place of Business 3. Mailing Address 50 N. Laura Street 50 N. Laura Street Suite Apt. # etc. Suite 3400 Suite, Apt. #, etc. Suite 3400 DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Jacksonville, 59**-**3488651 Jacksonville. Not Applicable --_{Zip} 32202 Country Country 32202 \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street Tallahassee, FL 32301 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE A Delete TITLE ☐ Change ▲ Addition Mackin, Scott G. Two Pennsylvania Plaza New York, NY 10121 Goldman, Nathan D. NAME 50 N. Laura Street, Suite 3400 STREET ADDRESS STREET ADDRESS Jacksonville, FL 32202 CITY-ST-ZIP CITY-ST-ZIP \mathtt{DSSV} A Delete TITLE Addition ☐ Change Allen. Peter NAME Griggs, Gwen Hutcheson Two Pennsylvania Plaza 50 N. Laura Street, Suite 3400 STREET ADDRESS STREET ADDRESS Jacksonville, FL 32202 New York, NY 10121 CITY-ST-ZIP CITY-ST-ZIP DV-TITLE. TITLE. ALA-Change Addition NAME Drew, Randal H. NAME Drew, Randal H. STREET ADDRESS STREET ADDRESS 50 N. Laura Street, Suite 3400 Two Pennsylvania Plaza CITY-ST-ZIP New York, NY 10121 CITY-ST-ZIP Jacksonville, FL 32202 Delete TITLE TITLE ☐ Change Addition NAME Sullivan, Patrick NAME Barkley, Andy Two Pennsylvania Plaza STREET ADDRESS 50 N. Laura Street, Suite 3400 STREET ADDRESS CITY-ST-ZIP New York, NY 10121 CITY-ST-ZIP Jacksonville, FL 32202 TITLE D/C Allamanis, Apostolos G. Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS 4 AP Pavlou Street CITY-ST-ZIE CITY-ST-ZIP 151 23 Maroussi, Athens, Greece TITLE ☐ Delete TITLE ☐ Change XX Addition NAME NAME Cochran, Larry B. STREET ADDRESS 100 Silver Spur STREET ADDRESS

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.

CITY-ST-ZIP

Horseshoe Bay,

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

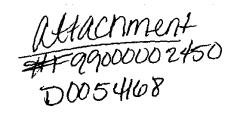
CITY-ST-ZIP

VPI Secretary
Gwen Hutcheson Griggs

904-356-2532 x.222

TX 78657





Attachment to 2001 Uniform Business Report (UBR) Additional Directors

Jenkins, Michael 2151 Fort Worth Avenue Dallas, TX 75211-1899		Addition
D Hahn, David L. 19 Janes Lane Lloyd Harbor, New York 11743		Addition
D Velonis, Nikolaos A. 4 AP. Pavlou Street 151 23 Maroussi, Athens Greece	\boxtimes	Addition
D Catsaros, George 240-242 Kifissias Avenue 152 31 Halandri, Athens Greece		Addition