FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000002175

1. Corporation Name

The Fun Company, Inc.
3658-D Atlanta Industrial Drive
Atlanta, GA 30331

Principal Place of Business	Mailing Address
see above	see above

3. Date Incorporated or Qualified: January 1, 1995
3a. Date of Last Report: ---

2. Principal Place of Business	2a. Mailing Address
21 3658 Atlanta Indus Dr	26 same
Suite, Apt. #, etc: 22 Suite D	Suite, Apt. # etc: 27
City & State: 23 Atlanta, GA	City & State: 28
Zip: 24 30331 Country: 25 USA	Zip: 29 Country: 30

4. FEI Number: 58-1625283 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

10. Name and Address of New Registered Agent

81 Name: same
82 Street Address (P.O. Box Number is Not Acceptable):
83
84 City: FL 85 Zip Code:

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: N/A
Signature, type or print name of registered agent and title, if applicable (NOTE: Registered Agent signature required when filing change) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	Edwin N. Gambrell	1.2 NAME	
STREET ADDRESS	3658-D Atlanta INdustrial Dr	1.3 STREET ADDRESS	
CITY-ST-ZIP	Atlanta, GA 30331	1.4 CITY-ST-ZIP	
TITLE	Vice President ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	Frank O. Robertson	2.2 NAME	
STREET ADDRESS	3658-D Atlanta Industrial Dr	2.3 STREET ADDRESS	
CITY-ST-ZIP	Atlanta, GA 30331	2.4 CITY-ST-ZIP	
TITLE	Secretary ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	Thomas M. Carney, IV	3.2 NAME	
STREET ADDRESS	3658-D Atlanta Industrial Drive	3.3 STREET ADDRESS	
CITY-ST-ZIP	Atlanta, GA 30331	3.4 CITY-ST-ZIP	
TITLE	Treasurer ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	Daniel A. Peat	4.2 NAME	
STREET ADDRESS	3658-D Atlanta Industrial Dr	4.3 STREET ADDRESS	
CITY-ST-ZIP	Atlanta, GA 30331	4.4 CITY-ST-ZIP	
TITLE	Director ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	Scott Larson	5.2 NAME	
STREET ADDRESS	3658-D Atlanta Industrial Dr	5.3 STREET ADDRESS	
CITY-ST-ZIP	Atl GA 30331	5.4 CITY-ST-ZIP	
TITLE	Director ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	Todd Strickland	6.2 NAME	
STREET ADDRESS	3658-D Atlanta Industrial Drive	6.3 STREET ADDRESS	
CITY-ST-ZIP	Atlanta, GA 30331	6.4 CITY-ST-ZIP	

700001787347
-04/19/96--01061--002
***208.75
4-19-96

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Thomas M. Carney, IV 3/29/96 404-505-8811
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Secretary