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Mar 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000002175 (6)

1. Corporation Name

THE FUN COMPANY, INC. OF GEORGIA



Principal Place of Business

3658-D ATLANTA INDUSTRIAL DR.
ATLANTA GA 30331

Mailing Address

3658-D ATLANTA INDUSTRIAL DR.
ATLANTA GA 30331-1028

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

81 Name

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

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified
05/02/1995

3a. Date of Last Report
03/19/1996

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

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of officer or agent, in the upper left

(NOTE: Registered Agent's signature, not name, when filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME GAMBRELL, EDWIN N
STREET ADDRESS 3658-D ATLANTA INDUSTRIAL DRIVE
CITY-STATE-ZIP ATLANTA GA 30331

☐ DELETE

TITLE VP
NAME ROBERTSON, FRANK O
STREET ADDRESS 3658-D ATLANTA INDUSTRIAL DRIVE
CITY-STATE-ZIP ATLANTA GA 30331

☒ DELETE

TITLE S
NAME CARNEY, THOMAS M IV
STREET ADDRESS 3658-D ATLANTA INDUSTRIAL DRIVE
CITY-STATE-ZIP ATLANTA GA 30331

☐ DELETE

TITLE T
NAME PEAT, DANIEL A
STREET ADDRESS 3658-D ATLANTA INDUSTRIAL DRIVE
CITY-STATE-ZIP ATLANTA GA 30331

☐ DELETE

TITLE D
NAME LARSON, SCOTT
STREET ADDRESS 3658-D ATLANTA INDUSTRIAL DRIVE
CITY-STATE-ZIP ATLANTA GA 30331

☐ DELETE

TITLE D
NAME STRICKLAND, TODD
STREET ADDRESS 3658-D ATLANTA INDUSTRIAL DRIVE
CITY-STATE-ZIP ATLANTA GA 30331

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

☐ Change ☐ Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

☐ Change ☐ Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

☐ Change ☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

☐ Change ☐ Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

☐ Change ☐ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

☐ Change ☐ Addition

14. I do 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 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 deleted, or on an attachment with an address.

SIGNATURE:

[Signature]

DANIEL A. PEAT TREASURER

3/13/97 (401) 505-8811

CR2E034 (9/96)