

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Feb 23, 1999 8:00 am  
Secretary of State

02-23-1999 90065 012 \*\*\*150.00

DOCUMENT # F95000002175

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/02/1995

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

N/A

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	C	<input type="checkbox"/> DELETE
NAME	GAMBRELL, EDWIN N	
STREET ADDRESS	3658-D ATLANTA INDUSTRIAL DRIVE	
CITY-ST-ZIP	ATLANTA GA 30331	
TITLE	P	<input type="checkbox"/> DELETE
NAME	CARNEY, THOMAS M IV	
STREET ADDRESS	3658-D ATLANTA INDUSTRIAL DRIVE	
CITY-ST-ZIP	ATLANTA GA 30331	
TITLE	D	<input type="checkbox"/> DELETE
NAME	PEARSON, WENDY A	
STREET ADDRESS	3658-D ATLANTA INDUSTRIAL DRIVE	
CITY-ST-ZIP	ATLANTA GA 30331	
TITLE	S	<input type="checkbox"/> DELETE
NAME	LARSON, SCOTT	
STREET ADDRESS	3658-D ATLANTA INDUSTRIAL DRIVE	
CITY-ST-ZIP	ATLANTA GA 30331	
TITLE	D	<input type="checkbox"/> DELETE
NAME	STRICKLAND, TODD	
STREET ADDRESS	3658-D ATLANTA INDUSTRIAL DRIVE	
CITY-ST-ZIP	ATLANTA GA 30331	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DOVER, RONALD J	
STREET ADDRESS	3658-D ATLANTA INDUSTRIAL DRIVE	
CITY-ST-ZIP	ATLANTA GA 30331	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	John H. Dykes, Jr.	
1.3 STREET ADDRESS	3658-D Atlanta Industrial Drive	
1.4 CITY-ST-ZIP	Atlanta, GA 30331	
2.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Eric Bowles	
2.3 STREET ADDRESS	3658-D Atlanta Industrial Drive	
2.4 CITY-ST-ZIP	Atlanta, GA 30331	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	S/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Larson, Scott	
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Scott R. Larson  
Secretary

Date

1/15/99

Daytime Phone #

404-505-8811

CR2E034 (11/98)