2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # F95000002175 Jun 05, 2000 8:00 am Secretary of State The Fun Company, Inc. of Georgia 06-05-2000 90017 034 ***150.00 Principal Place of Business Mailing Address 3658-D Atlanta Ind Drive 3658-D Atlanta Ind. Brive Atlanta, GA 30331 Atlanta, GA 30331 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-1625<u>283</u> Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -CT-Corporation-System. 1200 S. Pine Island Rd Street Address (P.O. Box Number is Not Acceptable) Plantation, FL 33324 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Delete ☐ Change Addition TITLE TITLE Gambrell, Edwin N NAME NAME 3658-D Atlanta industrial Or. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Atlanta, GA 30331 Change ■ Addition TITLE TITLE ☐ Delete Carney, Thomas MIT NAME NAME STREET ADDRESS STREET ADDRESS same CITY-ST-ZIP CITY-ST-ZIF ☐ Addition ☐ Change Delete TITLE TITLE pearson, werdy A. NAME STREET ADDRESS STREFT ADDRESS CITY-ST-ZIP CITY-ST-ZiP 5/1 ☐ Change ☐ Addition TITLE ☐ Delete Lairson, Scott NAME NAME STREET ADDRESS STREET ADDRESS same CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE Strickland, Todd NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DOVER, Royald J. ☐ Delete TITLE Dover, Ronald J NAME STREET ADDRESS STREET ADDRESS same CITY-ST-ZIP CITY-ST-7IP 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.

Scott R. Larson

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