2001 UNIFORM BUSINESS REPORT (UBR) May 11, 2001 8:00 am Secretary of State DOCUMENT # F95000002175 THE FUN COMPANY, INC. OF GEORGIA 05-11-2001 90009 043 ***150.00 Principal Place of Business Mailing Address 3658-D ATLANTA INDUSTRIAL DR. 3658-D ATLANTA INDUSTRIAL DR. 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 58-1625283 Not Applicable Zip Country Country **\$8.75** Additional 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 Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 City 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 whon reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. 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 ☐ Delete TITLE ☐ Addition GAMBRELL, EDWIN N NAME NAME 3658-D ATLANTA INDUSTRIAL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30331 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition CARNEY, THOMAS M IV NAME NAME 3658-D ATLANTA INDUSTRIAL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30331 CITY-ST-ZIP D TITLE ■ Delete TITLE Eaurence Butler Change X Addition PEARSON, WENDY A 3658-0 AHOUTA Ind. D. NAME MAME 3658-D ATLANTA INDUSTRIAL DRIVE STREET ADDRESS STREET ADDRESS Attanta GX 30331 CITY-ST-ZIP ATLANTA GA 30331 CITY-ST-ZIP TITLE Delete TITLE Change Addition LARSON, SCOTT NAME NAME 3658-D ATLANTA INDUSTRIAL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30331 CITY-ST-ZIP TITLE . Delete TITLE ☐ Change Addition STRICKLAND, TODD NAME NAME 3658-D ATLANTA INDUSTRIAL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZiP ATLANTA GA 30331 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition DOVER, RONALD J NAME NAME 3658-D ATLANTA INDUSTRIAL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ATLANTA GA 30331

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.

SIGNATURE

THULL OF SIGNATURE AND TYPED OR PRINTED NAME OF SI

D OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #