

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91611 048 ***150.00

DOCUMENT # **F95000002175**

1. Entity Name

The Fun Company, Inc. of Georgia

643052

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3658-D Atlanta Ind Dr

Suite, Apt. #, etc.

3. Mailing Address

Same

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Atlanta GA

City & State

4. FEI Number

58-1625823

Applied For

Not Applicable

Zip

30331

Country

USA

Zip

Country

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

7. Name and Address of Current Registered Agent

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

1200 S. Pine Island Rd

City

Plantation

FL

Zip Code

33324

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 when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is: \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO / Director Gambrell, Edwin N. 3658-D Atlanta Ind Dr Atlanta GA 30331
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President / Director Carney, Thomas M III 3658-D Atlanta Ind Dr Atlanta GA 30331
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary / Director Bowles, Eric 3658-D Atlanta Ind Dr Atlanta GA 30331
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer / Director Dove, Ronald J. 3658-D Atlanta Ind Dr Atlanta GA 30331
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Layton, Scott 3658-D Atlanta Ind Dr Atlanta GA 30331
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Strickland, Todd 3658-D Atlanta Ind Dr Atlanta GA 30331

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**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Donald G. Roman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-17-02

Date

404 505-8811

Daytime Phone #

CR2E034B (12/01)