File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY * FLORIDA DEPARTMENT OF STATE Katherine Harris ANNUAL REPORT Secretary of State EHED 1999 DIVISION OF CORPORATIONS 17 IUN -3 PH 5: 01 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # 197000001043** Principal Place of Business Address FUN SCIENCE, L.C. 8241 SEVEN MILE DRIVE 8241 SEVEN MILE DRIVE PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082 3. Date Organized or Qualified 2a. Mailing Address 3a. State of Formation 2 Principal Place of Business 3274 Hermitage Road East 3274 Hermitage Road East 09/18/1997 FL 4. FEI Number Applied For City & State 59-3469223 Not Applicable Jacksonville Fl 5. Date of Last Report 6. Certificate of Status Desired \$8.75 Additional Fee Required Duva 04/29/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office CARROLL, JOHN -0241 SEVEN MILE DRIVE PONTE VEDRA BEACH FL 32082 3274 HERMITAGE ROAD EAST Zip Code City 3**2277** JACKSONVILLE 9. Pursuant to the provisions of Sections 638.416 and 608.508, Florida Statutes, the above-named limited liability company 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 aftirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations 4-22-99 SIGNATURE (NOTE Registered Agent signature required when reinstating) Business Street Address City, State and Zip Code 10. Trile Managing Members/Managers CARROLL, JOHN 9241 SEVEN MILE DRIVE PONTE VEDRA BEACH FL HOR-PONTE VEDRA BEACH FL CARROLL, MARY 8241 SEVEN MILE DRIVE 3274 HERMITAGE ROAD EAST MGR HEDRICK, DEANNA JACKSONVILLE, FL admon02868484----<u>05707799--01151--014</u> ****188.79 11. Ldo hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. Hurther certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver o red to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address SIGNATURE