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

FILED
May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1998**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **846346** (5)

1. Corporation Name
SHOWBIZ PIZZA TIME, INC.

Principal Place of Business	Mailing Address
4441 W AIRPORT FREEWAY IRVING TX 75062	4441 W AIRPORT FREEWAY IRVING TX 75062

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

3. Date Incorporated or Qualified: **06/26/1980**

4. FEI Number: **48-0905805** ☐ 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 or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	FRANK, RICHARD M.		1.2 NAME	
STREET ADDRESS	4607 VALLEY RIDGE		1.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX		1.4 CITY-ST-ZIP	
TITLE	ATVP	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	ODOM, SHERMAN, JR.		2.2 NAME	
STREET ADDRESS	3934 BOCA BAY		2.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX		2.4 CITY-ST-ZIP	
TITLE	V	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	BERRY, WOODY		3.2 NAME	
STREET ADDRESS	319 SATTON PEACE		3.3 STREET ADDRESS	
CITY-ST-ZIP	RICHARDSON TX		3.4 CITY-ST-ZIP	
TITLE	P	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	MAGUSIAK, MICHAEL		4.2 NAME	
STREET ADDRESS	2407 HIGHLAND DR		4.3 STREET ADDRESS	
CITY-ST-ZIP	COLLEYVILLE TX		4.4 CITY-ST-ZIP	
TITLE	D	☒ DELETE	5.1 TITLE	D ☐ Change ☒ Addition
NAME	TALBOT, J. THOMAS		5.2 NAME	NEEB, LOUIS P.
STREET ADDRESS	221 MILFORD		5.3 STREET ADDRESS	6914 HILLPARK DR.
CITY-ST-ZIP	CORONADEL MARA CA		5.4 CITY-ST-ZIP	DALLAS, TX
TITLE	EVP	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	HUSTON, RICHARD T.		6.2 NAME	
STREET ADDRESS	14 LAKEWAY		6.3 STREET ADDRESS	
CITY-ST-ZIP	HEATH TX		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.

CR2E034 (10/97)