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Feb 26 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 # F95000004725 (6)

1. Corporation Name
DAVE & BUSTERS, INC.

Principal Place of Business
3000 OAKWOOD BLVD.
HOLLYWOOD FL 33020
US

Mailing Address
~~2751 ELECTRONIC LANE~~ 2481 Manana Drive
DALLAS TX 75220

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 3000 Oakwood Blvd	26 2481 Manana Drive
Suite, Apt. #, etc. 22 N/A	Suite, Apt. #, etc. 27 N/A
City & State 23 Hollywood, FL	City & State 28 Dallas, Tx
Zip 24 33020 / Country 25 USA	Zip 29 75220 / Country 30 USA

3. Date Incorporated or Qualified: 09/28/1995
4. FEI Number: 43-1532756 ☐ 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

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 / NAME / STREET ADDRESS / CITY-ST-ZIP	D BERNSTEIN, ALLEN J 3333 NEW HYDE PARK RD., STE. 210 NEW HYDE PARK NY 11042 ☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	COC CORLEY, JAMES W 2751 ELECTRONIC LANE DALLAS TX 75220 ☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	COC James W. Corley 5922 Colhurst Street Dallas, Texas 75230 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	COC CORRIVEAU, DAVID 2751 ELECTRONIC LANE DALLAS TX 75220 ☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	COC David O. Corriveau 15 Milford Plade Dallas, Texas 75230 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D EDISON, PETER A 1 METROPOLITAN SQUARE, SUITE 3000 ST. LOUIS MO 63102 ☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	D Peter A. Edison 1209 Washington Avenue St. Louis, MO 63103 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HENRION, WALTER S 5949 SHERRY LANE, SUITE 1030 LB 7 DALLAS TX 75225 ☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	D Walter S. Henrion 2481 Manana Drive Dallas, Texas 75230 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D LEVY, MARK A 980 N. MICHIGAN AVE., STE. 400 CHICAGO IL 60611 ☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (10/97)

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.

SIGNATURE: [signature] 214 357 9588