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PROFIT CORPORATION ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F95000004725**

1. Corporation Name
DAVE & BUSTERS, INC.

Principal Place of Business	Mailing Address
3000 OAKWOOD DBLVD HOLLYWOOD FL 33020 US	2481 MANANA DRIVE DALLAS TX 75220 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/28/1995

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

4. FEI Number: 43-1532756 ☐ Applied For ☐ Not Applicable

5. Certifcate 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 the current year Intangible Personal Property Tax. ☐ 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	BERNSTEIN, ALLEN J		1.2 NAME		
STREET ADDRESS	3333 NEW HYDE PARK RD., STE. 210		1.3 STREET ADDRESS		
CITY-ST-ZIP	NEW HYDE PARK NY 11042		1.4 CITY-ST-ZIP		
TITLE	COC	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	CORLEY, JAMES W		2.2 NAME		
STREET ADDRESS	5922 COLHURST STREET		2.3 STREET ADDRESS		
CITY-ST-ZIP	DALLAS TX 75230		2.4 CITY-ST-ZIP		
TITLE	COC	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	CORRIVEAU, DAVID		3.2 NAME		
STREET ADDRESS	15 MILFORD PLACE		3.3 STREET ADDRESS		
CITY-ST-ZIP	DALLAS TX 75230		3.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	EDISON, PETER A		4.2 NAME		
STREET ADDRESS	1209 WASHINGTON AVE		4.3 STREET ADDRESS		
CITY-ST-ZIP	ST. LOUIS MO 63103		4.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	HENRION, WALTER S		5.2 NAME		
STREET ADDRESS	2481 MANANA DRIVE		5.3 STREET ADDRESS		
CITY-ST-ZIP	DALLAS TX 75230		5.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	LEVY, MARK A		6.2 NAME		
STREET ADDRESS	980 N. MICHIGAN AVE., STE. 400		6.3 STREET ADDRESS		
CITY-ST-ZIP	CHICAGO IL 60611		6.4 CITY-ST-ZIP		

CR2E034 (11/98)

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, with all other like empowered.

SIGNATURE: [signature] REQUIRED Secretary March 23, 1999 (214) 357-9588
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #