

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 30, 2001 8:00 am
Secretary of State

05-30-2001 90034 034 ***150.00

DOCUMENT #	F95000004725
1. Entity Name	
DAVE & BUSTER'S, INC.	

Principal Place of Business	Mailing Address
3000 Oakwood Blvd Hollywood, FL 33020 USA	c/o Legal Dept. 2481 Manana Drive Dallas, Texas 75220 USA

A0072267

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number	43-1532756	Applied For
		Not Applicable
5. Certificate of Status Desired		\$8.75 Additional Fee Required
☐		

6. Name and Address of Current Registered Agent
Corporation Service Company 1201 Hays Street Tallahassee, FL 32301

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

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	DATE
Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)	☒	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution.	☐	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS	
TITLE	NAME
D	Bernstein, Allen J.
STREET ADDRESS	3333 New Hyde Park Rd., Suite 210
CITY-ST-ZIP	New Hyde Park, NY 11042
☐ Delete	
TITLE	NAME
COC	Corley, James W.
STREET ADDRESS	5922 Colhurst Street
CITY-ST-ZIP	Dallas, Texas 75230
☐ Delete	
TITLE	NAME
COC	Corriveau, David
STREET ADDRESS	15 Milford Place
CITY-ST-ZIP	Dallas, Texas 75230
☐ Delete	
TITLE	NAME
D	Edison, Peter A.
STREET ADDRESS	2815 Scott Avenue
CITY-ST-ZIP	St. Louis, MO 63103
☐ Delete	
TITLE	NAME
D	Henrion, Walter S.
STREET ADDRESS	2481 Manana Drive
CITY-ST-ZIP	Dallas, Texas 75220
☐ Delete	
TITLE	NAME
D	Levy, Mark A.
STREET ADDRESS	737 N. Michigan Avenue, Suite 810
CITY-ST-ZIP	Chicago, IL 60611
☐ Delete	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME
STREET ADDRESS	
CITY-ST-ZIP	
☐ Change	☐ Addition
TITLE	NAME
STREET ADDRESS	
CITY-ST-ZIP	
☐ Change	☐ Addition
TITLE	NAME
STREET ADDRESS	
CITY-ST-ZIP	
☐ Change	☐ Addition
TITLE	NAME
STREET ADDRESS	
CITY-ST-ZIP	
☐ Change	☐ Addition

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 Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:	Vice President	5/18/01 (214) 357-9588
<i>John S. Davis</i>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Company Phone #
John S. Davis		

CR2E034 (11/00)

DAVE & BUSTERS, INC.
OFFICERS

LAST NAME	FIRST NAME	MIDDLE NAME	COMPANY	HOME/COMPANY ADDRESS	CITY	ST	ZIP	TELEPHONE WORK	WORK FAX	POSITION
SORLEY	JAMES	WINSTON		5922 COLHURST STREET 2481 MANANA DRIVE	DALLAS	TX	75220	214 357 9588	214 357 1536	CO-CHAIRMAN OF THE BOARD, CO-CHIEF EXECUTIVE OFFICER, CHIEF OPERATING OFFICER
					DALLAS	TX	75220	214 357 9588	214 357 1536	
CORRIEVEAU	DAVID	OLIVER		15 MILFORD PLACE 2481 MANANA DRIVE	DALLAS	TX	75220	214 357 9588	214 357 1536	CO-CHAIRMAN OF THE BOARD, CO-CHIEF EXECUTIVE OFFICER, PRESIDENT
					DALLAS	TX	75220	214 357 9588	214 357 1536	
CARTER	BARRY	NEAL		4504 SHENANDOAH 2481 MANANA DRIVE	DALLAS	TX	75205	214 357 9588	214 904 2397	VICE PRESIDENT OF STORE SUPPORT
					DALLAS	TX	75220	214 357 9588	214 904 2397	
CORE	BARBARA	GALE		10612 LATHROP DRIVE 2481 MANANA DRIVE	DALLAS	TX	75229	214 357 9588	214 350 0941	VICE PRESIDENT OF INFORMATION TECHNOLOGY
					DALLAS	TX	75220	214 357 9588	214 357 1536	
DAVIS	JOHN	STUART		2704 WESTMINSTER DRIVE 2481 MANANA DRIVE	DALLAS	TX	75220	214 357 9588	214 357 1536	VICE PRESIDENT, GENERAL COUNSEL
					DALLAS	TX	75220	214 357 9588	214 357 1536	
DURICIC	NANCY	JEANNE		3932 PURDUE 2481 MANANA DRIVE	UNIVERSITY PARK	TX	75225	214 373 4897	214 357 1007	VICE PRESIDENT OF HUMAN RESOURCES
					DALLAS	TX	75220	214 357 9588	214 357 1007	
HAYNES	CORY	JOE		3657 AIMS WORTH 2481 MANANA DRIVE	DALLAS	TX	75229	214 357 9588	214 904 2397	VICE PRESIDENT OF INTERNATIONAL OPERATIONS
					DALLAS	TX	75220	214 357 9588	214 904 2397	
JAHNKE	JEFFREY	ALAN		9581 HIGGINS 2481 MANANA DRIVE	DALLAS	TX	75228	214 357 9588	214 654 9829	VICE PRESIDENT OF ACCOUNTING/CONTROLLER
					DALLAS	TX	75220	214 357 9588	214 654 9829	
MICHEL	CHARLES	(NMN)		6205 HIGHVIEW 2481 MANANA DRIVE	PLANO	TX	75024	214 357 9588	214 357 1536	VICE PRESIDENT, CFO, SECRETARY
					DALLAS	TX	75220	214 357 9588	214 357 1536	
MOULTRIE	REGINALD	MAURICE		3407 DIAMOND PT. DRIVE 2481 MANANA DRIVE	FLOWER MOUND	TX	75022	214 357 9588	214 904 2397	VICE PRESIDENT OF AMUSEMENTS
					DALLAS	TX	75220	214 357 9588	214 904 2397	
MYERS	STUART	ANDREW		2717 BROOKSHIRE DRIVE 2481 MANANA DRIVE	SOUTH LAKE	TX	75092	214 357 9588	214 357 0917	VICE PRESIDENT OF MARKETING
					DALLAS	TX	75220	214 357 9588	214 357 0917	
PITTS	ROYCE	LEE		804 TEALWOOD CIRCLE 2481 MANANA DRIVE	FLOWER MOUND	TX	75028	214 357 9588	214 904 2397	VICE PRESIDENT OF TRAINING
					DALLAS	TX	75220	214 357 9588	214 904 2397	
PLUNKETT	JAMES	MICHAEL		11009 WONDERLAND TRAIL 2481 MANANA DRIVE	DALLAS	TX	75229	214 357 9588	214 904 2397	VICE PRESIDENT OF KITCHEN OPERATIONS
					DALLAS	TX	75220	214 357 9588	214 904 2397	
RAWLS	CRAIG	CHRISTOPHER		6246 KENWOOD 2481 MANANA DRIVE	DALLAS	TX	75214	214 357 9588	214 357 1536	TREASURER
					DALLAS	TX	75220	214 357 9588	214 357 1536	
SMITH	STERLING	RAY		1303 HOUSTON CT. 2481 MANANA DRIVE	SOUTH LAKE	TX	75092	214 357 9588	214 904 2397	VICE PRESIDENT OF OPERATIONS
					DALLAS	TX	75220	214 357 9588	214 904 2397	

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SPAN	BRYAN	LEE		3207 VERNON DRIVE	ARLINGTON	TX	76015			VICE PRESIDENT OF
			DAVE & BUSIERS, INC.	2481 MANNNA DRIVE	DALLAS	TX	75220	214 357 9988	214 904 2397	REAL ESTATE DEVELOPMENT