

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000004768 (8)

1. Corporation Name

DISCOVERY ZONE CHILDREN'S AMUSEMENT CORPORATION



Principal Place of Business

205 NORTH MICHIGAN AVENUE
SUITE 3400
CHICAGO IL 60601

Mailing Address

C/O LEGAL DEPT.
ONE CORPORATE PLAZA, 110 E. BROWARD BLVD.
FT. LAUDERDALE FL 33301

3. Date Incorporated or Qualified
10/21/1993

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 One Corporate Plaza

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 110 East Broward Blvd.

27

City & State

City & State

23 Ft. Lauderdale, FL

28

Zip

Country

Zip

Country

24 33301

25 USA

29

30

4. FEI Number
65-0408845

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DP	FLYNN, DONALD F	205 NORTH MICHIGAN AVENUE	CHICAGO IL 60601	<input checked="" type="checkbox"/>
VS	CASINI, VICTOR M	205 NORTH MICHIGAN AVENUE	CHICAGO IL 60601	<input checked="" type="checkbox"/>
VD	FLYNN, KEVIN F	205 NORTH MICHIGAN AVENUE	CHICAGO IL 60601	<input checked="" type="checkbox"/>
VD	MITCHUM, ROBERT D	205 NORTH MICHIGAN AVENUE	CHICAGO IL 60601	<input checked="" type="checkbox"/>
V	FLYNN, BRIAN J	205 NORTH MICHIGAN AVENUE	CHICAGO IL 60601	<input checked="" type="checkbox"/>
T	ERLAIN, FRANK P	205 NORTH MICHIGAN AVENUE	CHICAGO IL 60601	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
		900001746559	-03/18/96--01037--005	<input type="checkbox"/>	<input type="checkbox"/>
		***200.00		<input type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

SEE ATTACHED

ONE 3/10/96

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

David A. Barclay 1/29/96 954-627-2400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President &

Date

Daytime Phone #

CR2E034 (12/95)

Directors:

Steven R. Berrard
200 South Andrews Avenue
Fort Lauderdale, Florida 33301

Philippe Dauman
1515 Broadway
New York, New York 10036

George Smith
1515 Broadway
New York, New York 10036

Officers:

Steven R. Berrard	-	Chief Executive Officer
200 South Andrews Avenue		
Fort Lauderdale, Florida 33301		

Donna Moore	-	President and Chief Operating Officer
One Corporate Plaza		
110 E. Broward Blvd.		
Fort Lauderdale, Florida 33301		

Philippe P. Dauman	-	Executive Vice President and Secretary
1515 Broadway		
New York, New York 10036		

Thomas E. Dooley	-	Executive Vice President
1515 Broadway		
New York, New York 10036		

Vaughn A. Clark	-	Senior Vice President and Assistant Treasurer
1515 Broadway		
New York, New York 10036		

Albert J. Detz	-	Senior Vice President and Chief Financial Officer
200 South Andrews Avenue		
Fort Lauderdale, Florida 33301		

Michael D. Fricklas	-	Senior Vice President and Assistant Secretary
1515 Broadway		
New York, New York 10036		

George S. Smith, Jr. 1515 Broadway New York, New York 10036	-	Senior Vice President and Treasurer
David A. Barclay One Corporate Plaza 110 E. Broward Blvd. Fort Lauderdale, Florida 33301	-	Vice President, General Counsel and Secretary
John Chapman One Corporate Plaza 110 E. Broward Blvd. Fort Lauderdale, Florida 33301	-	Vice President
Robert W. Levis One Corporate Plaza 110 E. Broward Blvd. Fort Lauderdale, Florida 33301	-	Vice President
John E. Vollmer One Corporate Plaza 110 E. Broward Blvd. Fort Lauderdale, Florida 33301	-	Vice President
John Berna 1515 Broadway New York, New York 10036	-	Vice President
Kathy Hartman One Corporate Plaza 110 East Broward Blvd. Ft. Lauderdale, Florida 33301	-	Vice President
Michelena Hallie 1515 Broadway New York, New York 10036	-	Vice President and Assistant Secretary
Thomas W. Hawkins 200 South Andrews Avenue Fort Lauderdale, Florida 33301	-	Assistant Secretary
Adam Phillips 200 South Andrews Avenue Fort Lauderdale, Florida 33301	-	Assistant Secretary

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Laura Franco - Assistant Secretary
1515 Broadway
New York, New York 10036

Joseph Jacob - Assistant Secretary
200 South Andrews Avenue
Fort Lauderdale, Florida 33301

Teresa Marando - Assistant Secretary
1515 Broadway
New York, New York 10036

Katherine Rosenberg - Assistant Secretary
1515 Broadway
New York, New York 10036

Nancy Rosenfeld - Assistant Secretary
1515 Broadway
New York, New York 10036

Larry Rubin - Assistant Secretary
1515 Broadway
New York, New York 10036

Ilene Stack - Assistant Secretary
1515 Broadway
New York, New York 10036