1-3

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
• AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # F95000003841 (2)

1. Corporation Name

DISCOVERY ZONE, INC.

Principal Place of Business	Mailing Address
200 SOUTH ANDREWS AVENUE FORT LAUDEDALE FL 33301	200 SOUTH ANDREWS AVENUE FORT LAUDEDALE FL 33301

2. Principal Place of Business 21 110 East Broward Blvd. Suite, Apt #, etc 22 Penthouse B City & State 23 Ft. Lauderdale, FL ~~333~~ Zip 24 33301 Country 25 Broward	2a. Mailing Address 26 110 East Broward Blvd. Suite, Apt #, etc 27 Penthouse B City & State 28 Ft. Lauderdale. Zip 29 33301 Country 30 Broward

3. Date Incorporated or Qualified: 08/09/1995
3a. Date of Last Report:
4. FEI Number: 36-3877601 — 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

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

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

TITLE	CEOD	☐ DELETE
NAME	BERRARD, STEVEN R	
STREET ADDRESS	200 SOUTH ANDREWS AVENUE	
CITY-ST-ZIP	FORT LAUDERDALE FL	
TITLE	P	☐ DELETE
NAME	MOORE, DONNA	
STREET ADDRESS	200 SOUTH ANDREWS AVENUE	
CITY-ST-ZIP	FORT LAUDERDALE FL	
TITLE	S	☐ DELETE
NAME	HAWKINS, THOMAS W	
STREET ADDRESS	200 SOUTH ANDREWS AVENUE	
CITY-ST-ZIP	FORT LAUDERDALE FL	
TITLE	V	☐ DELETE
NAME	GEORGE, JAMES O	
STREET ADDRESS	200 SOUTH ANDREWS AVENUE	
CITY-ST-ZIP	FORT LAUDERDALE FL	
TITLE	D	☐ DELETE
NAME	BIONDI JR, FRANK	
STREET ADDRESS	1515 BROADWAY	
CITY-ST-ZIP	NEW YORK NY	
TITLE	D	☐ DELETE
NAME	DAUMAN, PHILIPPE	
STREET ADDRESS	1515 BROADWAY	
CITY-ST-ZIP	NEW YORK NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

SEE ATTACHED

CR2E034 (3/96)

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, Vice President & General Counsel — 6/21/96 — 954-627-2400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

F95000003841 2-3

Discovery Zone, Inc.

Directors:

Donna R. Moore
One Corporate Plaza
110 E. Broward Blvd.
Fort Lauderdale, Florida 33301

John L. Muething
Provident Tower
One East Fourth Street
Ste. 1800
Cincinnati, Ohio 45202

Adam Phillips
200 South Andrews Avenue
Fort Lauderdale, Florida 33301

Officers:

Donna Moore One Corporate Plaza 110 East Broward Blvd. Fort Lauderdale, Florida 33301	-	President, Chief Operating Officer and Chief Executive Officer
Albert J. Detz 200 South Andrews Avenue Fort Lauderdale, Florida 33301	-	Senior Vice President and Chief Financial Officer
David A. Barclay One Corporate Plaza 110 East Broward Blvd. Fort Lauderdale, Florida 33301	-	Vice President, General Counsel and Asst. Secretary
John Chapman One Corporate Plaza 110 East Broward Blvd. Fort Lauderdale, Florida 33301	-	Vice President
Kathy Hartman One Corporate Plaza 110 East Broward Blvd. Fort Lauderdale, Florida 33301	-	Vice President

Thomas W. Hawkins 200 South Andrews Avenue Fort Lauderdale, Florida 33301	-	Secretary
Michelina Hallie 1515 Broadway New York, New York 10036	-	Assistant Secretary