

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90156 048 ***300.00

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DOCUMENT # P39682

1. Corporation Name

MALIBU ENTERTAINMENT WORLDWIDE, INC.

Principal Place of Business

5895 WINDWARD PARKWAY, SUITE 220
ALPHARETTA, GA 30202-4182

Mailing Address

717 N HARWOOD #1650
DALLAS TX 75201
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/17/1992

4. FEI Number

58-1949379

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 the current year intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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 ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
WHITMAN, ROBERT
5895 WINDWARD PKWY, STE 220
ALPHARETTA GA 30202-4182

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
HENDERSON, BETTY M
5895 WINDWARD PARKWAY, SUITE 220
ALPHARETTA GA 30202-4182

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
VPT
TRAVIS, ANN C
5895 WINDWARD PARKWAY, SUITE 220
ALPHARETTA GA 30202-4182

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
CFO
FITZPATRICK, RICHARD
5895 WINDWARD PKWY, STE 220
ALPHARETTA GA 30202

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
VP
GRISSOM, KENNETH R
5895 WINDWARD PARKWAY, SUITE 220
ALPHARETTA GA 30202-4182

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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
CEO-President
Rich Beckert
717 N. Harwood - Ste 1650
Dallas TX 75201

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
CFO
Scott Wheeler
717 N. Harwood - Ste 1650
Dallas TX 75201

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
Secretary
Eric Terry
717 N. Harwood - Ste 1650
Dallas TX 75201

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

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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Scott Wheeler

3/24/99

Date

214-210-8741

Daytime Phone #

CR2E034 (11/98)