

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P92000005715 (7)

1. Corporation Name

FAMILY ENTERTAINMENT CENTERS, INC.

Principal Place of Business

200 S ANDREWS ST
FT LAUDERDALE FL 33301

Mailing Address

200 S ANDREWS ST
FT LAUDERDALE FL 33301

FILED
95 JAN 27 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/18/1992

3a. Date of Last Report

02/10/1994

4. FEI Number

65-0386839

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

City & State

27

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S 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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VT
SILLS, HOWARD P.
200 S. ANDREWS AVE.
FT. LAUDERDALE, FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
HUIZENGA H. WAYNE
200 S. ANDREWS AVE.
FT. LAUDERDALE, FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
BERRARD, STEVEN R.
200 S. ANDREWS AVE.
FT. LAUDERDALE, FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VCT
BURKE, JOSEPH J.
200 S. ANDREWS AVE.
FT. LAUDERDALE, FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VS
HAWKINS, THOMAS W.
200 S. ANDREWS AVE.
FT. LAUDERDALE, FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

P
JOHNSON, GEORGE D. J
200 S. ANDREWS AVE.
FT. LAUDERDALE, FL

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

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

Teri M. Trimmer
TERI M. TRIMMER
TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/23/95

305-832-3346

2

Officers and Directors:

- Steven R. Berrard - D - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301
- Nelson Schwabe, III -- P - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301
- Bill Burns - EVP - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301
- Philippe P. Dauman -- D/EVP/S - 1515 Broadway, New York, NY 10036
- Thomas W. Hawkins -- SVP/AS - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301
- Robert Fleetwood -- SVP - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301
- Vaughn A. Clark -- SVP/AS - 1515 Broadway, New York, NY 10036
- Albert Detz -- SVP - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301
- Michael D. Fricklas -- SVP/AS - 1515 Broadway, New York, NY 10036
- Adam Phillips -- SVP/GC/AS - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301
- George S. Smith, Jr. -- D/SVP/T - 1515 Broadway, New York, NY 10036
- Margo Ingram -- SVP/AT - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301
- John Berna -- VP - 1515 Broadway, New York, NY 10036
- Michelena Hallie -- VP/AS - 1515 Broadway, New York, NY 10036
- Charles Frederic Brooks -- VP - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301
- Jane Cooper -- VP - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301
- Garry Bickett -- VP - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301
- Mike Bartok -- VP/AS - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301
- Laura Franco -- AS - 1515 Broadway, New York, NY 10036
- Joseph Jacob -- AS - 1515 Broadway, New York, NY 10036
- Teresa Marando -- AS - 1515 Broadway, New York, NY 10036
- Susan Morrisroe -- AS - 1515 Broadway, New York, NY 10036
- Katherine Rosenberg -- AS - 1515 Broadway, New York, NY 10036
- Nancy Rosenfeld -- AS - 1515 Broadway, New York, NY 10036
- Larry Rubin -- AS - 1515 Broadway, New York, NY 10036
- Ilene Stack -- AS - 1515 Broadway, New York, NY 10036
- Teri Trimmer - AS - 200 S. Andrews Avenue, Fort Lauderdale, FL 33301