

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

FILED

Mar 10 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA 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 33301Mailing Address
200 S ANDREWS ST
FT LAUDERDALE FL 33301-18643. Date Incorporated or Qualified
11/18/19923a. Date of Last Report
04/30/1996

2. Principal Place of Business

21 1201 Elm St.
Suite, Apt #, etc.

2a. Mailing Address

26 SAME
Suite, Apt #, etc.

4. FEI Number

65-0386839

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐ \$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 000002108710

84 City 03/18/97-01051-003

***1815.00

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	DP ☐ DELETE
NAME	FIELDS, BILL
STREET ADDRESS	200 S. ANDREWS AVE.
CITY-ST-ZIP	FT. LAUDERDALE, FL 33301
TITLE	EVP ☐ DELETE
NAME	BYRNE, THOMAS C
STREET ADDRESS	200 S. ANDREWS AVE.
CITY-ST-ZIP	FT. LAUDERDALE, FL 33301
TITLE	EVP ☒ DELETE
NAME	FLEETWOOD, ROBERT S
STREET ADDRESS	200 S. ANDREWS AVE.
CITY-ST-ZIP	FT. LAUDERDALE, FL 33301
TITLE	EVP ☒ DELETE
NAME	HAWKINS, THOMAS W
STREET ADDRESS	200 S. ANDREWS AVE.
CITY-ST-ZIP	FT. LAUDERDALE, FL 33301
TITLE	SVP ☐ DELETE
NAME	PHILLIPS, JOE
STREET ADDRESS	200 S. ANDREWS AVE.
CITY-ST-ZIP	FT. LAUDERDALE, FL 33301
TITLE	VP ☒ DELETE
NAME	D'AMBROSIO, THOMAS
STREET ADDRESS	200 S. ANDREWS AVE.
CITY-ST-ZIP	FT. LAUDERDALE, FL 33301

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	1201 Elm St.
1.4 CITY-ST-ZIP	Dallas, TX 75270
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	Vice Chairman
2.3 STREET ADDRESS	1201 Elm St.
2.4 CITY-ST-ZIP	Dallas, TX 75270
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	Ex. V.P. Gary Peterson
3.3 STREET ADDRESS	1201 Elm St.
3.4 CITY-ST-ZIP	Dallas, TX 75270
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	Ex. V.P. Adam Phillips
4.3 STREET ADDRESS	1201 Elm St.
4.4 CITY-ST-ZIP	Dallas, TX 75270
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	1201 Elm St.
5.3 STREET ADDRESS	Dallas, TX 75270
5.4 CITY-ST-ZIP	3-10-97
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	Ex. V.P. Mark Gilman
6.3 STREET ADDRESS	1201 Elm St.
6.4 CITY-ST-ZIP	Dallas, TX 75270

14. I do 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.

SIGNATURE: Mari Sh... Asst. Sec. 3/4/97 954-832-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)