

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P92000005715

1. Entity Name

Family Entertainment Centers, Inc.

Principal Place of Business

1201 Elm Street.
Dallas, Texas 75270

Mailing Address

Attn: General Counsel
1201 Elm Street
Suite 2100
Dallas, TX 75270

2. Principal Place of Business

Same as above

3. Mailing Address

Same as above

Suite, Apt., P., etc.

Suite, Apt., P., etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0386839

Applying For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

The Prentice-Hall Corporation
System, Inc.
1201 Hays Street
Tallahassee, FL 32301

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and (if applicable)

(NOTE: Registered Agent signature required when replacing)

DATE

9. This corporation is eligible to satisfy the Intangible
Tax filing requirement and elects to do so.
(See criteria on back)☐10. Election Campaign Financing
Trust Fund Contribution.☐\$5.00 May Be
Added to Fees

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
See attached list			
	☐ Delete		☐ Change ☐ Addition
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****150.00 ****150.00

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 207, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Edward B. Stead
Secretary

2/21/00

(214) 854-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

FAMILY ENTERTAINMENT CENTERS, INC.

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Directors:

Philippe P. Dauman	1515 Broadway, New York, NY 10036
John F. Antioco	1201 Elm Street, Dallas, TX 75270
George S. Smith, Jr.	1515 Broadway, New York, NY 10036

Officers:

President and Chief Executive Officer

John F. Antioco
1201 Elm Street, Suite 2100
Dallas, TX 75270

**Executive Vice President,
Chief Worldwide Development Officer**

Mark T. Gilman
1201 Elm Street, Suite 2100
Dallas, TX 75270

**Executive Vice President,
Chief Marketing Officer**

James Notarnicola
1201 Elm Street, Suite 2100
Dallas, TX 75270

**Executive Vice President,
Chief Information Officer**

Alva J. Phillips
1201 Elm Street, Suite 2100
Dallas, TX 75270

**Executive Vice President,
Chief Operations Officer, USA**

Michael K. Roemer
1201 Elm Street, Suite 2100
Dallas, TX 75270

**Executive Vice President,
General Counsel and Secretary**

Edward B. Stead
1201 Elm Street, Suite 2100
Dallas, TX 75270

**Executive Vice President and
President Worldwide Store Operations**

Nigel Travis
1201 Elm Street, Suite 2100
Dallas, TX 75270

**Executive Vice President,
Chief Worldwide Merchandising Officer**

Dean M. Wilson
1201 Elm Street, Suite 2100
Dallas, TX 75270

**Executive Vice President,
Chief Financial Officer**

Larry J. Zine
1201 Elm Street, Suite 2100
Dallas, TX 75270

Assistant Secretary

Ilene W. Stack
1515 Broadway
New York, NY 10036