

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2001 8:00 am
Secretary of State

04-18-2001 90041 003 ***150.00

DOCUMENT #P92000005715

1. Entity Name

FAMILY ENTERTAINMENT CENTERS, INC.

Principal Place of Business

**1201 ELM STREET
DALLAS TX 75270**

Mailing Address

**Z MICHAEL D. FRICKLAS
1515 BROADWAY
NEW YORK NY 10036**

40051348

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number

65-0386839

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
Please see attached list

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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13. 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 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 607, 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: *Richard A. Frank* **Richard A. Frank**
Assistant Secretary

April 12, 2001 (214) 854-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

FAMILY ENTERTAINMENT CENTERS, INC.

Attachment
#P9200005715
AW51398

Director:

John F. Antioco
1201 Elm Street
Dallas, TX 75270

Officers:

**Chairman of the Board, President and
Chief Executive Officer**

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

Executive Vice President

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

Executive Vice President

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

Executive Vice President

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

President, Worldwide Retail

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

Executive Vice President

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

**Executive Vice President and
Chief Financial Officer**

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

**Senior Vice President and
Assistant Secretary**

Michael D. Fricklas
1515 Broadway
New York, NY 10036

**Senior Vice President, Human
Resources and Administration**

William A. Roskin
1515 Broadway
New York, NY 10036

Vice President and Assistant Secretary

Michelena Hallie
1515 Broadway
New York, NY 10036

Assistant Secretary

Laura Franco
1515 Broadway
New York, NY 10036

Assistant Secretary

Richard A. Frank
1201 Elm Street, Suite 2100
Dallas, TX 75270

Assistant Secretary

Katherine B. Rosenberg
1515 Broadway
New York, NY 10036

Assistant Secretary

Ilene W. Stack
1515 Broadway
New York, NY 10036