## 2001 UNIFORM BUSINESS REPORT (UBR)

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

04-18-2001 90041 003 \*\*\*150.00

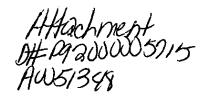
1. Entity Name FAMILY ENTERTAINMENT CENTERS, INC. Principal Place of Business Mailing Address A0051348 1201 ELM STREET Z MICHAEL D. FRICKLAS DALLAS TX 75270 1515 BROADWAY NEW YORK NY 10036 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-0386839 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City 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) FILE NOW!!L FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Change ☐ Addition CR2E034 (11/00) Delete TITLE 1171 = NAME .... STREET ADDRESS STREET ADDRESS Please see attached list CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE TITLE NAME 2242/E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-2R ☐ Change ☐ Addition TITLE ☐ Delete TITLE HALLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP

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.

Richard A. Frank

Richard A. Frank Assistant Secretary

#### FAMILY ENTERTAINMENT CENTERS, INC.



#### **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