

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 12, 2002 8:00 am**  
**Secretary of State**

05-12-2002 90610 036 \*\*\*150.00

**DOCUMENT # P92000005715**

1. Entity Name  
**FAMILY ENTERTAINMENT CENTERS, INC.**

Principal Place of Business

Mailing Address

**1201 ELM STREET  
DALLAS TX 75270  
US**

**% MICHAEL D FRICKLAS  
1515 BROADWAY  
NEW YORK NY 10036**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0386839**

Applied For

Not Applicable

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]*  
**ANTONIO EX. 1201**  
**1201 EL. STREET, SUITE 105**

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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	<b>PCEO ANTIOCO, JOHN F 1201 ELM STREET, SUITE 2100 DALLAS TX 75270</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>SEE ADDENDUM</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP GILMAN, MARK T 1201 ELM STREET, SUITE 2100 DALLAS TX 75270</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP NOTARNICOLA, JAMES 1201 ELM STREET, SUITE 2100 DALLAS TX 75270</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP PHILLIPS, ALVA J 1201 ELM STREET, SUITE 2100 DALLAS TX 75270</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP ROEMER, MICHAEL K 1201 ELM STREET, SUITE 2100 DALLAS TX 75270</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVP STEAD, EDWARD B 1201 ELM STREET, SUITE 2100 DALLAS TX 75270</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

*[Signature]*

**Richard A. Frank 4/24/02 (214)854-3000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment  
Doc # P92 000005715  
958964

**ADDENDUM TO 2002 ANNUAL REPORT**  
**FOR**  
**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

**Senior Vice President and  
Assistant Secretary**

Michael D. Fricklas  
1515 Broadway  
New York, NY 10036

**Executive Vice President**

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

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

William A. Roskin  
1515 Broadway  
New York, NY 10036

**Executive Vice President**

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

**Vice President and Assistant Secretary**

Michelena Hallie  
1515 Broadway  
New York, NY 10036

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

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

**Assistant Secretary**

Laura Franco  
1515 Broadway  
New York, NY 10036

**President, Worldwide Retail**

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

**Assistant Secretary**

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

**Executive Vice President**

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

**Assistant Secretary**

Katherine B. Rosenberg  
1515 Broadway  
New York, NY 10036

**Executive Vice President and  
Chief Financial Officer**

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