**FILED** 

May 01, 2003 8:00 am Secretary of State

05-01-2003 90140 047 \*\*\*150.00

# **2003 FOR PROFIT CORPORATION**

### UNIFORM BUSINESS REPORT (UBR) **DOCUMENT #** P92000005715

1. Entity Name

FAMILY ENTERTAINMENT CENTERS, INC.



<u> </u>				NOD WE	<u> </u>						
Principal Place of Business 1201 ELM STREET DALLAS TX 75270 US		Mailing Address % MICHAEL D FRICKLAS 1515 BROADWAY NEW YORK NY 10036				* TENNES HE IPHE HEN BUN TON THE COM THE COM THE LIGHT THE COM					
2. Principal Place of Business		3. Mailing Address									
Suite, Apt. #, etc.		Suite, Apt. #, etc.				☐ CHECK HERE IF MAKING CHANGES					
City & State		City & State				4. FEI Number 65-0386839 Applied For Not Applical					
Zip	Country	Zip Coun		try	y 5. Certificate of S		ificate of Status Desired	\$8.75 Additional Fee Required			
6. Nam	egistered Agent				7. Name and Address of New Registered Agent						
					Name						
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET				Street Address (P.O. Box Number is Not Acceptable)							
SUITE 105 TALLAHASSEE FL 33	City				<u></u>	* * * * *	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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE											
Signature, type	d or printed name of registered agent ar	nd title if applicable. (NOTE	; Registere	d Agent signatur	e required v	when reinstat	ing) (	DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State						9. Election Campaign Financing \$5,00 May Be Trust Fund Contribution. Added to Fees					
10.	DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					S IN 11			
TITLE PCEO NAME STREET ADDRESS CITY-ST-ZIP DALLAS 1	STREET, SUITE 2100	☐ Delate		i i			SEE ADDENDUM		Change	Addition	
NAME NOTARNIE	COLA, JAMES STREET, SUITE 2100	☐ Delete		J.					Change	☐ Addition	
TITLE NAME STREET ADDRESS  TITLE  EVP ROEMER, 1201 ELM			I -	1					Change	Addition	
NAME STREAT ADDRESS CITY-S1-ZIP EVP STEAD, E 1201 ELM DALLAS I	DWARD B STREET, SUITE 2100	☐ Delete	CITY	ET ADDRESS ST-ZIP					Change	Addition	
TITLE	☐ Delete		TITLE					Ü	Change	☐ Addition (	

12. 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 10 or Block 11 if changed, or on an attachment with address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

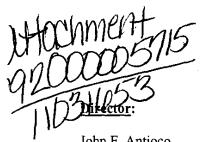
TITLE

NAME

JURED Richard A. Frank, 4/24/03, (214) 854-3000 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ASSISTANT SecretaryDate

☐ Change

Addition



#### ADDENDUM TO 2003 ANNUAL REPORT

#### FAMILY ENTERTAINMENT CENTERS, INC.

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**

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 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