

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sergeant Major
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 12 1996 8:00 am
Secretary of State

DOCUMENT # P95000074840 (6)

1. Corporation Name

DAVE & BUSTERS OF FLORIDA, INC.

Principal Place of Business

**2751 ELECTRONIC LANE
DALLAS TX 75220**

Mailing Address

**2751 ELECTRONIC LANE
DALLAS TX 75220**

2. Principal Place of Business

21 2751 Electronic Lane
Suite, Apt., #, etc.

22 City & State:
23 Dallas, Texas

24 75220 **25 USA**

2a. Mailing Address

26 2751 Electronic Lane
Suite, Apt., #, etc.

27 City & State:
28 Dallas, Texas

29 75220 **30 USA**

9. Name and Address of Current Registered Agent

**SKRLD, INC.
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES FL 33134**

3. Date Incorporated or Qualified

09/28/1995

3a. Date of Last Report

None

4. Fictitious

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

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

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 602.02 and 602.03, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 602.02, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PD	[] DELETE
NAME	CORRIVEAU, DAVID O	
STREET ADDRESS	2751 ELECTRONIC LANE	
CITY-ST-ZIP	DALLAS TX 75220	
TITLE	VTSD	[] DELETE
NAME	MICHEL, CHARLES	
STREET ADDRESS	2751 ELECTRONIC LANE	
CITY-ST-ZIP	DALLAS TX 75220	
TITLE	STD	[] DELETE
NAME	MURRAY, ALAN L	
STREET ADDRESS	2751 ELECTRONIC LANE	
CITY-ST-ZIP	DALLAS TX 75220	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 NAME	[] Change [] Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	[] Change [] Addition
15 NAME	
16 STREET ADDRESS	
17 CITY-ST-ZIP	[] Change [] Addition
18 NAME	
19 STREET ADDRESS	
20 CITY-ST-ZIP	[] Change [] Addition
21 NAME	
22 STREET ADDRESS	
23 CITY-ST-ZIP	[] Change [] Addition
24 NAME	
25 STREET ADDRESS	
26 CITY-ST-ZIP	[] Change [] Addition
27 NAME	
28 STREET ADDRESS	
29 CITY-ST-ZIP	[] Change [] Addition
30 NAME	
31 STREET ADDRESS	
32 CITY-ST-ZIP	[] Change [] Addition

14. I do hereby certify that the information supplied is true and correct, furnished and does not qualify for the exemption stated in Section 119.07(5)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplement thereto is true and correct 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 person authorized to prepare this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Alan L Murray

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/96

214/357-9588

CR2E034 (12/95)