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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

-1996 1997

Dave & Buster's of Florida, Inc.

Principal Place of Business

Mailing Address

FILED 97 MAY 27 PM 2: 10 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hollywood, PL 33020 Dallas, Texas 75220 2. Principal Place of Business 2. Mailing Address 28 2751 Blectronic Lane 58-223494 Nix A Suite April # # # # # # # # # # # # # # # # # # #	
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Secretary	
9. Name and Address of Current Registered Agent Corporation Service Company 1201 Hays Street Tallahassee, FL 32301 82 Street Address (P.O. Box Number is Not Acceptable) 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent am familiar with and accept the obligations of. Section 607.0505, Florida Statutes. SIGNATURE Street Address (P.O. Box Number is Not Acceptable) 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent it am familiar with and accept the obligations of. Section 607.0505, Florida Statutes. SIGNATURE Street Address (P.O. Box Number is Not Acceptable) 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes the above-named corporation's board of directors. I hereby accept the appointment as registered agent it am familiar with and accept the obligations of. Section 607.0505, Florida Statutes SIGNATURE Street Address (P.O. Box Number is Not Acceptable) 12. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes Provides of the appointment of the purpose of changing its registered agent in the purpose of changing its registered agent in the appointment as registered agent in	
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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statu further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal efficiency.	ലമലി
made unider dath, 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 Statistical that my name appears in Block 12 or Block 12 or block or on an attachment with an address.	es; an

SIGNATURE:

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR