## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT # **P95000074840** Jan 18, 2000 8:00 am **Secretary of State** DAVE & BUSTERS OF FLORIDA, INC. 01-18-2000 90163 002 \*\*\*150.00 Mailing Address Principal Place of Business 3000 OAKWOOD BLVD. 2481 MANANA DR DALLAS TX 75220-1203 HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 58-2223494 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zin Code City FL 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 (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. A Party of the same TITLE TITLE ☐ Delete CORRIVEAU, DAVID O NAME NAME STREET ADDRESS STREET ADDRESS 15 MILFORD PLACE CITY-ST-ZIP CITY-ST-ZIF DALLAS TX 75230 X Change Addition VP **VP** ☐ Delete TITLE TITLE NAME Charles Michel MICHEL, CHARLES NAME STREET ADDRESS STREET ADDRESS 6205 Highview 4104 DUNDEE CITY-ST-ZIP CITY-ST-7IP PLANO TX\_75093 Plano, Texas 75024 ☐ Change ☐ Addition TITLE Defete TITLE NAME MURRAY, ALAN L NAME STREET ADDRESS STREET ADDRESS **5718 BRUSHY CREEK TRAIL** CITY-ST-ZIP CITY-ST-ZIE DALLAS TX 75252 Change ☐ Addition TITLE ☐ Delete TITLE NAME Charles Michel MICHEL, CHARLES NAME STREET ADDRESS 6205 Highview STREET ADDRESS 4104 DUNDEE CITY-ST-ZIP Plano, Texas 75024 CITY-ST-ZIP PLANO TX 75093 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME CORRIVEAU, DAVID O NAME STREET ADDRESS STREET ADDRESS 15 MILFORD PLACE CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75230 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1/10/2000

(214) 357-9588

\_\_\_\_

Daytime Phone #

CR2E034 (9/99)