

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 25, 2001 8:00 am
Secretary of State

05-25-2001 90293 050 ***150.00

DOCUMENT # P95000074840

1. Entity Name

DAVE & BUSTER'S OF FLORIDA, INC.

Principal Place of Business

3000 Oakwood Blvd.
Hollywood, FL 33020
USA

Mailing Address

c/o Legal Dept
2481 Manana Drive
Dallas, Texas 75220
USA

C0070351

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

58-2223494

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

7. Name and Address of New Registered Agent

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, 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, 2001 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

TITLE	P	☐ Delete
NAME	Corriveau, David O.	
STREET ADDRESS	15 Milford Place	
CITY-ST-ZIP	Dallas, Texas 75230	
TITLE	VP & S	☐ Delete
NAME	Michel, Charles	
STREET ADDRESS	6205 Highview	
CITY-ST-ZIP	Plano, Texas 75024	
TITLE	S	☒ Delete
NAME	Murray, Alan L.	
STREET ADDRESS	5718 Brushy Creek Trail	
CITY-ST-ZIP	Dallas, Texas 75252	
TITLE	T	☐ Delete
NAME	Michel, Charles	
STREET ADDRESS	6205 Highview	
CITY-ST-ZIP	Plano, Texas 75024	
TITLE	D	☐ Delete
NAME	Corriveau, David O.	
STREET ADDRESS	15 Milford Place	
CITY-ST-ZIP	Dallas, Texas 75230	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
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

CHAS MICHEL
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President

5/18/01 (214) 357-9588

Date

Corporate Phone #

CR2E034 (11/00)