

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

07-15-2002 90184 047 ***150.00

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

R95000074840

1. Entity Name

DAVE & BUSTER'S OF FLORIDA, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3000 Oakwood Blvd.

Suite, Apt. #, etc.

3. Mailing Address

c/o Legal Dept.

Suite, Apt. #, etc.

2481 Manana Drive

City & State

Hollywood, FL

Zip

33020

Country

USA

City & State

Dallas, TX

Zip

75220

Country

USA

4. FEI Number

58-2223494

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional

Fee Required

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

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

1201 Hays Street

City

Tallahassee,

FL

Zip Code

32301

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 resigning)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$81.25

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
NAME
STREET ADDRESS
CITY-ST-ZIP
P & D
Corriveau, David O.
15 Milford Place
Dallas, Texas 75230

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
William C. Hammett, Jr.
5725 Martin Road
#4268
Plano, Texas 75024

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S & VP
John S. Davis
2704 Westminster Drive
Dallas, Texas 75205

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CR2E034B (12/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

John S. Davis

VP, Secretary

6/24/02

214 357 9588

Daytime Phone