

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000005867 (7)

1. Corporation Name

HOOTERS OF DUVAL II, INC.

d/b/a Hooters of Ponte Vedra

Principal Place of Business

Mailing Address

4106 S 3RD ST
STE. E-5110
JACKSONVILLE FL 32250
US

4501 CIRCLE 75 PARKWAY
STE. E-5110
ATLANTA GA 30339

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 1815 The Exchange

22 City & State

27 City & State

23

28 Atlanta, GA

24 Zip

Country

29 Zip

30339

Country

30 USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0602 and 607.1508, 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Print Name and Title)

Signature of Registered Agent (Print Name and Title)

Date

12. OFFICERS AND DIRECTORS

TITLE	CP	☐ DELETE
NAME	AKAM, RICHARD W	
STREET ADDRESS	4501 CIRCLE 75 PARKWAY, STE. E-5110	
CITY-STATE-ZIP	ATLANTA GA 30339	
TITLE	DST	☐ DELETE
NAME	ABBOTT, KENNETH L	
STREET ADDRESS	4501 CIRCLE 75 PARKWAY, STE. E-5110	
CITY-STATE-ZIP	ATLANTA GA 30339	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13.

1. TITLE	☒ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	1815 The Exchange
14 CITY-STATE-ZIP	Atlanta, GA 30339
2. TITLE	☒ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	1815 The Exchange
24 CITY-STATE-ZIP	Atlanta, GA 30339
3. TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
4. TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
5. TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
6. TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

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(5)(k), Florida Statutes. I 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 effect as if made under oath; that I am an officer or director of the corporation or the registered or business empowered to execute 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:

RICHARD W. AKAM

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/96 (770) 951-2040

Daytime Phone

FILED
Mar 20, 1996 08:00 AM
Secretary of State



CR2E034 (12/95)