FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

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

FILED
Feb 07, 1996 08:00 AM
Secretary of State

DOCUMENT # **F94000004478 (3)**

1. Corporation Name
HOOTERS OF REGENCY, INC.

Principal Place of Business
1137 BEACON POINT DR
4501 CIRCLE 75 PARKWAY
JACKSONVILLE FL 32216
US

Mailing Address
SUITE E5110
4501 CIRCLE 75 PARKWAY
ATLANTA GA 30339

3. Date Incorporated or Qualified: 08/29/1994
3a. Date of Last Report: 06/15/1995

2. Principal Place of Business
21 1137 Beacon Point Dr
Suite, Apt. #, etc.
22
City & State
23 Jacksonville, FL
Zip 24 32216 Country 25 USA

2a. Mailing Address
26 1815 The Exchange
Suite, Apt. #, etc.
27
City & State
28 Atlanta, GA
Zip 29 30339 Country 30 USA

4. FEI Number: 59-3253289 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. **Name and Address of Current Registered Agent**

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. **Name and Address of New Registered Agent**

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 607.0502 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 607.0505, Florida Statutes.

SIGNATURE ____ DATE ____

12. OFFICERS AND DIRECTORS

		Delete
TITLE	PD	☐ DELETE
NAME	AKAM, RICHARD W	
STREET ADDRESS	4501 CIRCLE 75 PARKWAY, SUITE E5110	
CITY-ST-ZIP	ATLANTA GA 30339	
TITLE	DTS	☐ DELETE
NAME	ABBOTT, KENNETH L	
STREET ADDRESS	4501 CIRCLE 75 PARKWAY, SUITE E5110	
CITY-ST-ZIP	ATLANTA GA 30339	
TITLE		☐ DELETE
TITLE		☐ DELETE
TITLE		☐ DELETE
TITLE		☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

		Change	Addition
1.1 TITLE		☒ Change	☐ Addition
1.3 STREET ADDRESS	1815 The Exchange		
1.4 CITY-ST-ZIP	Atlanta, GA 30339		
2.1 TITLE		☒ Change	☐ Addition
2.3 STREET ADDRESS	1815 The Exchange		
2.4 CITY-ST-ZIP	Atlanta, GA 30339		
3.1 TITLE		☐ Change	☐ Addition
4.1 TITLE		☐ Change	☐ Addition
5.1 TITLE		☐ Change	☐ Addition
6.1 TITLE		☐ Change	☐ Addition

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 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 receiver or trustee 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 Richard W. Akam (770) 951-2040
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)