

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

0388839

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J89475

1. Corporation Name

OUTBACK STEAKHOUSE OF FLORIDA, INC.

Principal Place of Business

550 N REO STREET #200
TAMPA FL 33609
US

Mailing Address

550 N REO STREET #200
TAMPA FL 33609
US

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24

2a. Mailing Address

26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29

9. Name and Address of Current Registered Agent

KADOW, JOSEPH
550 NORTH REO STREET
SUITE 200
TAMPA FL 33609

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 the 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. The entity accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and director

(PRINT) Type printed name of registered agent and director

(SIGN)

12. OFFICERS AND DIRECTORS

TITLE	CD	[] DELETE
NAME	SULLIVAN, CHRIS T.	
STREET ADDRESS	550 N REO STREET, S204	
CITY-ST-ZIP	TAMPA FL	
TITLE	CD	[] DELETE
NAME	BASHAM, ROBERT B.	
STREET ADDRESS	550 N REO STREET, S204	
CITY-ST-ZIP	TAMPA FL	
TITLE	VD	[] DELETE
NAME	GANNON, TIM	
STREET ADDRESS	550 N REO STREET, S204	
CITY-ST-ZIP	TAMPA FL	
TITLE	VTD	[] DELETE
NAME	MERRITT, ROBERT S.	
STREET ADDRESS	550 N REO STREET, S204	
CITY-ST-ZIP	TAMPA FL	
TITLE	S	[] DELETE
NAME	KADOW, JOSEPH J	
STREET ADDRESS	550 NORTH REO STREET, SUITE 200	
CITY-ST-ZIP	TAMPA F3 3609	
TITLE	P	[] DELETE
NAME	AVERY, PAUL E	
STREET ADDRESS	550 NORTH REO STREET, SUITE 200	
CITY-ST-ZIP	TAMPA F3 3609	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	[] Change [] Add
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	[] Change [] Add
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	[] Change [] Add
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	[] Change [] Add
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	[] Change [] Add
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	[] Change [] Add
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

200002854752-7
-04/28/99-01049-004
****150.00 ****150.00

3/16
4/19/99

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/99

813/2827225

CR2E034 (11/98)