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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Mar 24, 1999 8:00 am Secretary of State 03-24-1999 90082 043 ***150.00

| DOCUMENT | # | L8723 | 2 |
|---------------------|---|-------|---|
| 1. Corporation Name | | 20120 | , |

HOOTERS OF KENDALL, INC.

| Principal Place of Business Mailing Address 8505 MILLS DR . 4411 CLEVELAND AVE MIAMI FL 33183 FT MYERS FL 33901 | | DO NOT WRITE IN THIS SPACE | | | | |
|---|---|---|------------------------------------|-------|--|--|
| US . | | US | | | | 3. Date Incorporated or Qualifed |
| | | | | | | 07/16/1990 |
| 2. Principal F | Yace of Business | 2a. Mailing Address | | | | 4. FEI Number / Applied For |
| 21 | _ · · · · · · · · · · · · · · · · · · · | | 65-0213206 Not Applicable | | | |
| Sulte, Apt. | #, etc. | Suite, Apt. #, etc. | | | 5. Certificate of Status Desired . \$8.75 Additional | |
| 22 | · | 27 | 7 | | | Fee Required |
| | City & State City & State | | | • | | 8. Election Campaign Financing \$5.00 May Be |
| 23 | | 28 | - | | | Trust Fund Contribution Added to Fees |
| Zlp | Country | - H ' | Zip Country | | | 8. This corporation owes the current year Intangible Personal Property Tax. |
| 24 | 9. Name and Address of Currel | | 30 | | | Personal Property Tax. 10. Name and Address of New Registered Agent |
| · · · · · · · · · · · · · · · · · · · | Hellie Gilu Addiese of Collei | is inchioration whatir | | 81 | Name | 15. Haine this woodage of the Attention within |
| GAR | IGANO, ANTHONY J | | L | | | |
| 2075 | 5 W FIRST ST | | . | 82 | Street A | Address (P.O. Box Number is Not Acceptable) |
| STE | 203 | | ł | 83 | - | |
| } Ff. (| MYERS FL 33901 | | | | | |
| | | | | 84 | City | FI 85 Zip Code |
| 11. Pursuant office or r agent. I s | to the provisions of Sections 607.050 registered agent, or both, in the State im familiar with, and accept the obligs | 12 and 607.1508, Florida Statute of Florida. Such change was au ations of, Section 607.0505, Flor | s, the ab thorized ida Statu | by t | -named or the corpor | corporation submits this statement for the purpose of changing its registered pration's board of directors. I hereby accept the appointment as registered |
| SIGNATURE | | A LOTE | 6 11 | | | equired when remassing) OATE |
| 12. | Signature, lyped or printed name of registered age | ND DIRECTORS | 13. | -gent | signature red | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| TITLE | CEOD | DELETE | 1.1 1171 | Æ | | ☐Change ☐ Addition |
| NAME | LAGESCHULTE, DAVID L | - | 1.2 NA) | ΜE | İ | |
| STREET ADDRESS | 2644 SHRIVER DR. | | 1,3 518 | ŒET | ADDRESS | 4411 CLEURLAND AUE |
| CITY-ST-ZIP | FT. MYERS FL | | 1,4 CIT | Y-ST | -210 | · |
| TITLE | STD | ☐ DELETE | 2.1 TITL | | | . ☐ Change ☐ Addition |
| NAME | LYNCH, PAUL W. | | 22 NAA | Æ | | |
| STREET ADORESS | 5745 SANDPIPER PL | | 2.3 STR | EET/ | ADDRESS | 4411 CLEUELAND. AVE |
| CITY-ST-ZIP | FT. MYERS FL | | 2.4 CIT | Y- 5T | r-ZIP | |
| TITLE | DP | ☐ DELETE | 3.1TM | | | ☐ Change ☐ Addition |
| NAME | Brawner, Terry K. | | 3.2 NAV | Æ | | |
| STREET ADDRESS | 77 S BIRCH RD | | 3.3 STR | EET. | ACCRESS | 4411 CLEUEUAND AUE |
| CITY-ST-ZIP | FT LAUDERDALE FL | <u> </u> | 3.4. CIT | Y-\$T | r-zae | FT M YERS FL |
| TITUE | D . | . DELETE | 4.1 TTL | Ę | | ☐ Change ☐ Addition |
| NAME . | KLINGENSMITH, KIT A. | | 4, 2 NA | ME | | 1 |
| STREET ADDRESS | 1838 WHITE CAP CIR | • | 4.3 STR | EET/ | ADDRESS | 4411 CLEURLAND AVE |
| CITY-ST-ZIP | N FT MYERS FL | | 4.4 CIT | Y-ST- | -ZP | Fr MYERS FL |
| TITLE | D . | ☐ DELETE | 51 TITL | | Ì | Change Addition |
| NAME | REGNIER, DALE R. | | \$.2 NAA | - | | 4411 CLEUELAND AVE |
| STREET ADDRESS | 981 WITTMAN | | | | ADDRESS | 7 711 |
| CITY-ST-ZIP | FT. MYERS FL | | 5.4 CITY | _ | -ZIP | |
| TITLE | `` | ☐ DELETE | 6.1 TITL | | | ☐ Change ☐ Addition |
| NAME | | | 6.2 NAL | - | | |
| STREET ADDRESS | • | | | | ADDRESS | |
| CITY-ST-ZIP | l • 🖟 🗼 | | 6.4 CITY | r-ST- | - ZP | |

14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 eath; 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, with all other like empowered.

SIGNATURE: