

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 31 PM 2:08

DOCUMENT # L87236 (0)

1. Corporation Name

HOOTERS OF COCONUT GROVE, INC.

Principal Place of Business

100 2ND AVENUE SOUTH
SUITE 400N
ST. PETERSBURG FL 33701

Mailing Address

4411 CLEVELAND AVE.
FT. MYERS FL 33901
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/16/1990

3a. Date of Last Report

07/01/1994

4. FEI Number

65-0213218

Applied For

Not Applicable

2. Principal Place of Business

21

2a. Mailing Address

25

Suite, Apt. #, etc.

3015 GRAND AVE

City & State

COCONUT GROVE, FL

Zip

33133

Country

USA

Suite, Apt. #, etc.

City & State

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

GARGANO, ANTHONY J
1520 ROYAL PALM SQ. BLVD
STE. 250
FT. MYERS FL 33919

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	OFF
NAME	LAGESCHULTE, DAVID L.
STREET ADDRESS	2644 SHRIVER DR.
CITY- ST- ZIP	FT. MYERS FL
TITLE	BT
NAME	LYNCH, PAUL W.
STREET ADDRESS	5745 SANDPIPER PL
CITY- ST- ZIP	FT. MYERS FL
TITLE	DS
NAME	BRAWNER, TERRY K.
STREET ADDRESS	1490 LARKSPUR DR.
CITY- ST- ZIP	FT. MYERS FL
TITLE	D
NAME	KLINGENSMITH, KIT A.
STREET ADDRESS	6723 PLANTATION MANOR LP
CITY- ST- ZIP	FT. MYERS FL
TITLE	D
NAME	REGNIER, DALE R.
STREET ADDRESS	981 WITTMAN
CITY- ST- ZIP	FT. MYERS FL
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CEO / D	☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY- ST- ZIP		
2.1 TITLE	S / T / D	☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY- ST- ZIP		
3.1 TITLE	P / D	☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS	1410 THISTLE BOWN LANE	
3.4 CITY- ST- ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY- ST- ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY- ST- ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY- ST- 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 110.07(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, upon an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PAUL W. LYNCH, SEC / TREAS

1/25/95

079-275-6337