

P09327

900006352859--1

Annual Report
Filed 8-18-89

2 pgs.

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT
1989



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED

DO NOT WRITE IN THIS SPACE
FILED

1989 AUG 18 AM 11:12

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

Read Instructions and Instructions on Other Side Before Making Entries
Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

ZIP + 4

P09327 8
HOOTERS OF JACKSONVILLE, INC.
~~2814 NEW SPRING RD~~
~~SUITE 330~~
~~ATLANTA, GA 30389~~

If above address is incorrect in any way, enter the correct address
in item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

8850 GOODBY'S EXEC. DR.

P.O. Box No. 22

SUITE A

City and State 23

JACKSONVILLE, FL

Zip Code 24

32257

3. Date Incorporated or Qualified To Do Business in Florida

03/06/1986

4. Federal Employer Identification Number (FEIN)

59-2586766

5. Date of Last Report

04/20/1988

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1988

1	2	3	4	5
Title	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
1	P/T/D CONNERTY, HUGH H.	517 PONTE VEDRA BLVD.	PONTE VEDRA BEACH, FL	
2	APPEINER, BRUCE	12860 4TH STREET N.	TREASURES ISLAND, FL	
3	S SAHLSTEN, CARL W., JR.	8850 GOODBY'S EXEC. DR., SUITE A	JACKSONVILLE, FL	
4				
5				
6				
7				
8				
9				
10				

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

CONNERTY, HUGH H.
517 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL

Zip Code 85

9. Pursuant to the provisions of Sections 807.034 and 807.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on _____

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 807.025 F.S.

SIGNATURE _____

(Registered Agent Accepting Appointment)

DATE _____

10. If a foreign corporation, date first transacted business in Florida _____

11.

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 807 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath. (Officer or Director signing must be listed in Block 6.)

Signature

Carl W. Sahlsten

Date

8-14-89

Typed Name of Signer's Officer or Director

CARL W. SAHLSTEN

Title

SECRETARY

Telephone Number

(904) 448-0061

12. Should you desire a certificate of status check the box.

CERTIFICATE OF STATUS DESIRED ☐

CR28004 (7-88)