

FILE 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
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90093 029 ***150.00

DOCUMENT # P26630

1. Corporation Name

RIO BRAVO CANTINA OF GEORGIA, INC.

Principal Place of Business

1102 N DALE MABRY
TAMPA FL 33607
US

Mailing Address

4551 W. 107TH STREET
STE 100
OVERLAND PARK KS 66207
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/27/1989

4. FEI Number

58-1581665

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
8751 WEST BROWARD BLVD.
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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
CD
HILL, LLOYD L
STREET ADDRESS
4551 W. 107TH ST., STE. 100
CITY-ST-ZIP
OVERLAND PARK KS 66207

1.1 TITLE ☐ Change ☐ Addition

TITLE ☒ DELETE

NAME
P
WAGGONER, STUART F
STREET ADDRESS
1640 POWERS FERRY RD, BLDG 2 STE 300
CITY-ST-ZIP
MARIETTA GA 30067

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
T
SHADID, GEORGE D
STREET ADDRESS
4551 W. 107TH ST., STE. 100
CITY-ST-ZIP
OVERLAND PARK KS 66207

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
VSD
STEINKAMP, ROBERT T
STREET ADDRESS
4551 W. 107TH ST., STE. 100
CITY-ST-ZIP
OVERLAND PARK KS 66207

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
D
GUSTIN, ABE J JR.
STREET ADDRESS
4551 W. 107TH ST.
CITY-ST-ZIP
OVERLAND PARK KS 66207

5.1 TITLE ☒ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

P/D
GUSTIN, ABE J JR.
4551 W. 107th St.
Overland Park, KS 66207

14. I hereby certify that the information supplied with this filing 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REQUIRED

4/13/99

(913) 967-4000

CR2E034 (11/98)