

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Mar 12, 1996 08:00 AM
Secretary of State

DOCUMENT # P33249 (4)

1. Corporation Name

HOOTER'S OF AMERICA, INC.

Principal Place of Business

Mailing Address

4501 CIRCLE 75 PARKWAY
STE. E-5110
ATLANTA GA 30339

4501 CIRCLE 75 PARKWAY
STE. E-5110
ATLANTA GA 30339

2. Principal Place of Business

2a. Mailing Address

21 1815 The Exchange

26 1815 The Exchange

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Atlanta, GA

28 Atlanta, GA

24 Zip 30339

25 Country USA

29 Zip 30339

30 Country USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
03/19/1991

3a. Date of Last Report
05/01/1995

4. FEI Number

75-1965288

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

61 Name

62 Street Address (P.O. Box Number is Not Acceptable)

63

64 City

FL

65 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

P
AKAM, RICHARD W.
4501 CIR 75 PKWY #E5110
ATLANTA GA

TITLE NAME ☐ DELETE

C
BROOKS, ROBERT H.
4501 CIR 75 PKWY #E5110
ATLANTA GA

TITLE NAME ☐ DELETE

STD
ABBOTT, KENNETH L.
4501 CIR. PKWY., #E-5110
ATLANTA GA

TITLE NAME ☐ DELETE

Director
Gregory Michael

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

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TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

TITLE NAME ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

1815 The Exchange
Atlanta, GA 30339

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

1815 The Exchange
Atlanta, GA 30339

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

1815 The Exchange
Atlanta, GA 30339

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

Director
Gregory Michael
1815 The Exchange
Atlanta, GA 30339

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 119.07(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 registered agent 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.

SIGNATURE: RICHARD W. AKAM *Richard W. Akam* 1/30/96 (770) 951-2040

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)