

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

REPLICATION
AMERICAN REPLY
1995



DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
3900 GULF BLVD., SUITE 100
TALLAHASSEE, FLORIDA 32309-4000

APPROVED
AND
FILED

DOCUMENT # P93000006363 (4)

95 MAY -1 PM 10:03

HOUSTON'S STEAKHOUSES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1823 PAINTED BUNTING CIRCLE
PALM HARBOR FL 34683

1823 PAINTED BUNTING CIRCLE
PALM HARBOR FL 34683

21 1250 S. Missouri Ave
22
23 Clearwater A.
24 34616 Pinellas

01/27/1993

04/25/1994

59-3166420

\$8.75 Additional
Fee Required

\$5.00 May Be
Added to Fees

10 Name and Address of New Registered Agent

REESE, MICHAEL K
36426 U.S. HWY. 19 NORTH
PALM HARBOR FL 34684

81 Name

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

83 City

84 State

FL

85 Zip

11. I, the undersigned, do hereby certify that the above named corporation, partnership, or other entity, is a duly organized and existing entity under the laws of the State of Florida, and that the undersigned is a duly authorized officer or agent of said entity, and that the undersigned is the duly authorized agent of said entity for the purpose of filing this statement with the Secretary of State for the purpose of changing the registered agent of said entity.

12
D
SEGAR, OSCAR F
1823 PAINTED BUNTING CIRCLE
PALM HARBOR FL 34683
D
FLYNT, JOSEPH R
36426 U.S. HWY. 19 NORTH
PALM HARBOR FL 34684

13. Agent's Name, Address, and Telephone Number (If Agent is a Corporation, Partnership, or Other Entity, Give Name and Address of Agent's Agent)

Name

Address

City

State

Zip

Telephone Number

Agent's Name

Address

City

State

Zip

Telephone Number

Agent's Name

Address

City

State

Zip

Telephone Number

Agent's Name

Address

City

State

Zip

Telephone Number

14. I, the undersigned, do hereby certify that the above named corporation, partnership, or other entity, is a duly organized and existing entity under the laws of the State of Florida, and that the undersigned is a duly authorized officer or agent of said entity, and that the undersigned is the duly authorized agent of said entity for the purpose of filing this statement with the Secretary of State for the purpose of changing the registered agent of said entity.

SIGNATURE:

Oscar F. Segar
OSCAR F. SEGAR

4/26/95 (813) 446-0797