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

PROFIT CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P93000039722 (2) **DOCUMENT #** Corporation Name BEEF O' BRADY'S OF ORLANDO, INC. Mailing Address Principal Place of Business 165 WEKIVA SPRINGS RD. 165 WEKIVA SPRINGS RD. SUITE 193 SUITE 193 LONGWOOD FL 32779 LONGWOOD FL 32779 3a. Date of Last Report 3. Date incorporated or Qualified 05/01/1995 05/28/1993 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-3187260 26 21 \$8.75 Additional Suite Apt. #. etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 6. Election Campaign Financing \$5.00 May Be City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s 199.032, Country Zιο Country Florida Statutes Yes No 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) WARD, DANIEL J 82 165 WEKIVA SPRINGS RD. 83 SUITE 193 Zip Code LONGWOOD FL 32779 85 84 City 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. DATE SIGNATURE (NOTE: Registered Agent signature required when roinstating) Signature typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. ☐ Change DELETE 1. 1 TITLE TITLE 12 NAME WARD, THOMAS J NAME 165 WEKIVA SPRGS RD. SUITE 193 1.3 STREET ADDRESS STREET ADDRESS LONGWOOD FL 32779 1.4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE 2 1 THILE TITLE 22 NAME WARD, BEVERLY J 165 WEKIVA SPRGS RD. SUITE 193 2.3 STREET ADDRESS STREET ADDRESS LONGWOOD FL 32779 24 CITY-ST-ZIP

CITY-ST-ZIP Change Addition DELETE 3 1 TITLE TITLE WARD, DANIEL J 3.2 NAME NAME 165 WEKIVA SPRGS RD. SUITE 193 3.3 STREET ADDRESS STREET ADDRESS LONGWOOD FL 32779 3.4 CITY-ST-ZIP CITY - ST - ZIP Addition ☐ Change DELETE 4 1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP ☐ Addition CITY-ST-ZIP Change DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS 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 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 certify 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

BEVERLY WARD

Applied For

Not Applicable

CR2E034 (12/95)

Addition

Addition