

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000057470 (5)

1. Corporation Name

THE TREE STEAK HOUSE, INC.



Principal Place of Business

Mailing Address

942 ARLINGTON RD
JACKSONVILLE FL 32211

7068 HOLIDAY HILL CT
JACKSONVILLE FL 32216-9136

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

32266-1517

Davis

9. Name and Address of Current Registered Agent

GRUBBS, DARYL C
7068 HOLIDAY HILL CT.
JACKSONVILLE FL 32216-9136

3. Date Incorporated or Qualified

08/12/1993

3a. Date of Last Report

03/16/1995

4. FET Number

59-3195306

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

10. Name and Address of New Registered Agent

81 Name

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

1919 Nightfall Drive

83

84

City
Neptune Beach

FL

85 Zip Code

32266-1517

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]

Daryl Grubbs, Pres

Signature of Registered Agent (must be present)

4-9-96

DATE

OFFICERS AND DIRECTORS

☐ DELETE

12. TITLE

DP

NAME

GRUBBS, DARYL C

STREET ADDRESS

7068 HOLIDAY HILL CT.

CITY-ST-ZIP

JACKSONVILLE FL 32216-9136

TITLE

DVST

NAME

LUNDY, RICHARD G

STREET ADDRESS

7068 HOLIDAY HILL CT.

CITY-ST-ZIP

JACKSONVILLE FL 32216-9136

TITLE

V

NAME

KORNER, KARIN A

STREET ADDRESS

7068 HOLIDAY HILL CT

CITY-ST-ZIP

JAX FL

TITLE

☐ DELETE

NAME

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

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SIGNATURE:

[Signature] pres Daryl Grubbs

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-9-96

DATE

904-290-2030

TELEPHONE #

CR2E034 (12/95)