

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sarah B. Matthews
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 17 AM 9:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900001459339
-04/18/95--01095-013
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # **P94000031886 (2)**

1. Corporation Name

**ROCK HOLLYWOOD AMERICAN EATERY, INC. NAME
CHANGED TO ROCK HOLLYWOOD, INC..**

Principal Place of Business

Mailing Address

~~9-E LEBRON FREE~~
~~2725 PARK DR., SUITE 4~~
~~CLEARWATER FL 34623~~

~~9-E LEBRON FREE~~
~~2725 PARK DR., SUITE 4~~
~~CLEARWATER FL 34623~~

3. Date Incorporated or Qualified

3a. Date of Last Report

04/27/1994

4. FEI Number

59-3275387

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21. 2971 CIELO CIRCLE N.

26. 9-E LEBRON FREE PA.

22. Suite, Apt. #, etc.

27. Suite, Apt. #, etc.

22. CLEARWATER,

27. 2725 PARK DR., STE 3

23. City & State

28. City & State

23. FL

28. CLEARWATER, FL

24. Zip

29. Zip

24. 34619

29. 34623

25. County

30. County

25. PINELLAS

30. PINELLAS

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FREE, E. LEBRON
2725 PARK DR.
SUITE 3
CLEARWATER FL 34623

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 of Agent or person authorized to register agent and file application

Signature of Registered Agent (signature required when re-electing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 NAME: DIPLO
12.2 NAME: LOUIS NITSOPOULOS
12.3 STREET ADDRESS: 2971 CIELO CIRCLE N.
12.4 CITY, ST, ZIP: CLEARWATER, FL 34619

13.1 TITLE: ☐ Change ☐ Addition

13.2 NAME: ☐ Change ☐ Addition

13.3 STREET ADDRESS: ☐ Change ☐ Addition

13.4 CITY, ST, ZIP: ☐ Change ☐ Addition

12.5 NAME: ☐ Change ☐ Addition

13.5 TITLE: ☐ Change ☐ Addition

12.6 NAME: ☐ Change ☐ Addition

13.6 NAME: ☐ Change ☐ Addition

12.7 STREET ADDRESS: ☐ Change ☐ Addition

13.7 STREET ADDRESS: ☐ Change ☐ Addition

12.8 CITY, ST, ZIP: ☐ Change ☐ Addition

13.8 CITY, ST, ZIP: ☐ Change ☐ Addition

12.9 NAME: ☐ Change ☐ Addition

13.9 TITLE: ☐ Change ☐ Addition

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13.10 NAME: ☐ Change ☐ Addition

12.11 STREET ADDRESS: ☐ Change ☐ Addition

13.11 STREET ADDRESS: ☐ Change ☐ Addition

12.12 CITY, ST, ZIP: ☐ Change ☐ Addition

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12.35 STREET ADDRESS: ☐ Change ☐ Addition

13.35 STREET ADDRESS: ☐ Change ☐ Addition

12.36 CITY, ST, ZIP: ☐ Change ☐ Addition

13.36 CITY, ST, ZIP: ☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/95 (0/3)
789-4779