

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

DOCUMENT # P94000053275 (1)

1. Corporation Name

BOCA ROADHOUSE, INC.



Principal Place of Business

10125 GLADES RD.
BOCA RATON FL 33498

Mailing Address

10125 GLADES RD.
BOCA RATON FL 33498

3. Date Incorporated or Qualified

07/15/1994

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

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Suite, Apt. #, etc.

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City & State

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Zip

Country

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2a. Mailing Address

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Suite, Apt. #, etc.

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City & State

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Zip

Country

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4. FEI Number

65-0521462

Applied For

Not Applicable

5. Certificate of Status Desired

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\$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

9. Name and Address of Current Registered Agent

GOTTSEGEN, STANLEY D ESQ.
ABRAMS, ANTON, ROBBINS, RESNICK, SCHNEIDER
2255 GLADES RD., SUITE 411-E
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

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 typed or printed in block of the registered agent and date.

Signature typed or printed in block of the registered agent and date.

DATE

12. OFFICERS AND DIRECTORS

TITLE

DP
FORGIONE, DENNIS
10125 GLADES RD.
BOCA RATON FL

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

VP
HOFFMAN, WILLIAM
10125 GLADES RD
BOCA RATON FL

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

VP
BURMEISTER, GEORGE
10125 GLADES RD
BOCA RATON FA

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

VP
DICKSON, E. HAL
10125 GLADES RD.
BOCA RATON FL

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

ST
FORGIONE, DAWN
10125 GLADES RD.
BOCA RATON FL

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

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NAME

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CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

☐ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

5. TITLE

☐ Change ☐ Addition

6. NAME

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