

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

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

95 JUL 10 PM 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000072541**

1. Corporation Name

CACTUS STEAKHOUSE OF VENICE, INC.

Principal Place of Business

Mailing Address

1101 S. Tamiami Trail, Suite 202
Venice, FL 34285

200001533462

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

10/3/94

4. FEI Number

65-0522456

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

2. Principal Place of Business

21 1185 U.S. 41 Bypass

2a. Mailing Address

26 1819 Main Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27 Suite 610

City & State

23 Venice, FL

City & State

28 Sarasota, FL

Zip

24 34282

Country

25 U.S.A.

Zip

29 34236

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, FL 32301

10. Name and Address of New Registered Agent

81 **SAM D. NORTON**
82 **Norton, Moran, Hammersley, Dunlap, Gurley**
83 **Street Address: P.O. Box Number is Not Acceptable**
84 **1819 Main Street, Suite 610**
85 **Sarasota, FL**
86 **Zip Code 34236**

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]

NOTE: Registered Agent signature required when renouncing.

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME John P. Laudenslager
STREET ADDRESS 1101 S. Tamiami Trail, Suite 202
CITY-ST-ZIP Venice, FL 34285

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P, Robert E. Bridges ☒ Change ☐ Addition
12 NAME S, T 165 W. Putnam Avenue
13 STREET ADDRESS Greenwich, CT 06830
14 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

21 TITLE V.P. William Crawford ☒ Change ☒ Addition
22 NAME 165 W. Putnam Avenue
23 STREET ADDRESS Greenwich, CT 06830
24 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

31 TITLE D Daniel C. Solaz ☐ Change ☒ Addition
32 NAME 165 W. Putnam Avenue
33 STREET ADDRESS Greenwich, CT 06830
34 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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 oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute the 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.

SIGNATURE:

[Signature]
DANIEL C. SOLAZ, Director

(203) 661-3077

Date

Signature (Page 1)

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086

pay - 72541
RECEIVED

(2)



95 JUL -7 AM 10:49
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032
REFERENCE : 633701 9969A
AUTHORIZATION : Patricia P. [signature]
COST LIMIT : \$ ~~225~~ 225.00

ORDER DATE : July 7, 1995

ORDER TIME : 9:59 AM

ORDER NO. : 633701

CUSTOMER NO: 9969A

CUSTOMER: Sam D. Norton, Esq
Norton Moran Hammersley Dunlap
Suite 610
1819 Main Street
Sarasota, FL 34237

ANNUAL REPORT FILING

NAME: CACTUS STEAKHOUSE OF VENICE,
INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: _____