

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

1995 JAN 25 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000077408 (O)**

1. Corporation Name

DURANGO STEAKHOUSE OF BRANDON, INC.

Principal Place of Business

2575 ULMERTON RD
SUITE 300
CLEARWATER FL 34622

Mailing Address

C/O JOEL B. GILES
200 CENTRAL AVE SUITE 1210
ST PETERSBURG FL 33731-1689

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/20/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

4. FEI Number

59-3286181

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

22

City & State

27

City & State

23

Zip

Country

USA

28

Zip

Country

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GILES, JOEL B
200 CENTRAL AVE
SUITE 1210
ST PETERSBURG FL 33701

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 name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D**
NAME **BULLARD, FRED B JR**
STREET ADDRESS **2575 ULMERTON RD SUITE 300**
CITY-ST-ZIP **CLEARWATER FL 34622**

1.1 TITLE **D**
1.2 NAME
1.3 STREET ADDRESS **2575 Ulmerton Road, Suite 300**
1.4 CITY-ST-ZIP

☒ Change ☐ Addition

TITLE **D**
NAME **BULLARD, KAROL K**
STREET ADDRESS **2575 ULMERTON RD SUITE 300**
CITY-ST-ZIP **CLEARWATER FL 34622**

2.1 TITLE **D/S**
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☒ Change ☐ Addition

TITLE **D**
NAME **TERRELL, LARRY C**
STREET ADDRESS **2575 ULMERTON RD SUITE 300**
CITY-ST-ZIP **CLEARWATER FL 34622**

3.1 TITLE **D/P**
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☒ Change ☐ Addition

TITLE **D**
NAME **TERRELL, JUDY L**
STREET ADDRESS **2575 ULMERTON RD SUITE 300**
CITY-ST-ZIP **CLEARWATER FL 34622**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE **D**
NAME **BULLARD, WILLIAM H**
STREET ADDRESS **2575 ULMERTON RD SUITE 300**
CITY-ST-ZIP **CLEARWATER FL 34622**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

AS/T

☐ Change ☒ Addition

Edward H. Parry
2575 Ulmerton Road, Suite 300
Clearwater, Florida 34622

SEC 1-26-98

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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Edward H. Parry, January, 1995; (813) 576-6424

Date

Daytime Phone #