

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 # P94000077408 (0)

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

3. Date Incorporated or Qualified 10/20/1994
3a. Date of Last Report 01/24/1995

2. Principal Place of Business

21 2325 Ulmerton Rd

2a. Mailing Address

26 2325 Ulmerton Road

4. FEI Number

59-3286181

Applied For
Not Applicable

Suite, Apt. #, etc.

22 Suite 20

Suite, Apt. #, etc.

27 Suite 20

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 Clearwater, Florida

City & State

28 Clearwater, Florida

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

24 34622

Country

25 Pinellas

Zip

29 34622

Country

30 Pinellas

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

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

Parry, Edward H.
2325 Ulmerton Road

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

83

Suite 20

84 City

Clearwater

FL

85

34622

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

Edward H. Parry

Edward H. Parry

VP

4/16/96

Signature typed or printed name of registered agent and the lay agent

(NOTE: Registered Agent Signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	☐ DELETE
NAME	BULLARD, FRED B. JR.	
STREET ADDRESS	2575 ULMERTON ROAD, SUITE 300	
CITY-ST-ZIP	CLEARWATER FL 34622	
TITLE	DS	☐ DELETE
NAME	BULLARD, KAROL K	
STREET ADDRESS	2575 ULMERTON RD SUITE 300	
CITY-ST-ZIP	CLEARWATER FL 34622	
TITLE	DP	☒ DELETE
NAME	TERRELL, LARRY C	
STREET ADDRESS	2575 ULMERTON RD SUITE 300	
CITY-ST-ZIP	CLEARWATER FL 34622	
TITLE	D	☒ DELETE
NAME	TERRELL, JUDY L	
STREET ADDRESS	2575 ULMERTON RD SUITE 300	
CITY-ST-ZIP	CLEARWATER FL 34622	
TITLE	D	☒ DELETE
NAME	BULLARD, WILLIAM H	
STREET ADDRESS	2575 ULMERTON RD SUITE 300	
CITY-ST-ZIP	CLEARWATER FL 34622	
TITLE	AST	☐ DELETE
NAME	PARRY, EDWARD H	
STREET ADDRESS	2575 ULMERTON ROAD, SUITE 300	
CITY-ST-ZIP	CLEARWATER FL 34622	

1.1 TITLE	DP	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS	2325 Ulmerton Road, Suite 20	
1.4 CITY-ST-ZIP	Clearwater, FL 34622	
2.1 TITLE		☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS	2325 Ulmerton Road, Suite 20	
2.4 CITY-ST-ZIP	Clearwater, FL 34622	
3.1 TITLE	AS	☐ Change ☒ Addition
3.2 NAME	Derry, Rebecca	
3.3 STREET ADDRESS	2325 Ulmerton Road, Suite 20	
3.4 CITY-ST-ZIP	Clearwater, FL 34622	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	DVPT	☒ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS	2325 Ulmerton Road, Suite 20	
6.4 CITY-ST-ZIP	Clearwater, FL 34622	

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:

Edward H. Parry

Edward H. Parry

VP

4/16/96

813-576-6474

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (12/95)