

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000077408 (0)
1. Corporation Name

Durango Steakhouse of Brandon, Inc.

Principal Place of Business 2325 Ulmerton Rd Suite 20 Clearwater, Fl. 34622	Mailing Address 2325 Ulmerton Rd. Suite 20 Clearwater, Fl. 34622
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	10/20/1994	4/16/1996
22 City & State	27 City & State	4. FEI Number	Applied For
23 Zip	28 Zip	59-3286181	Not Applicable
24 Country	29 Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
	30		

9. Name and Address of Current Registered Agent

Parry, Edward H.
2325 Ulmerton Road
Suite 20
Clearwater, Fl. 34622

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	11 TITLE	DC
NAME	Bullard, Fred B, Jr.	12 NAME	
STREET ADDRESS	2325 Ulmerton Road, Suite 20	13 STREET ADDRESS	
CITY-ST-ZIP	Clearwater, Fl. 34622	14 CITY-ST-ZIP	
TITLE	DS	21 TITLE	
NAME	Bullard, Karol K.	22 NAME	
STREET ADDRESS	2325 Ulmerton Road, Suite 20	23 STREET ADDRESS	
CITY-ST-ZIP	Clearwater, FL 34622	24 CITY-ST-ZIP	
TITLE	AS	31 TITLE	
NAME	Derry, Rebecca	32 NAME	
STREET ADDRESS	2325 Ulmerton Road, Suite 20	33 STREET ADDRESS	
CITY-ST-ZIP	Clearwater, Fl. 34622	34 CITY-ST-ZIP	
TITLE	DVPT	41 TITLE	
NAME	Parry, Edward H.	42 NAME	
STREET ADDRESS	2325 Ulmerton Road, Suite 20	43 STREET ADDRESS	
CITY-ST-ZIP	Clearwater, Fl. 34622	44 CITY-ST-ZIP	
TITLE		51 TITLE	DP
NAME		52 NAME	Walker, Mitch
STREET ADDRESS		53 STREET ADDRESS	2325 Ulmerton Road, Suite 20
CITY-ST-ZIP		54 CITY-ST-ZIP	Clearwater, Fl. 34622
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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

4/28/97

813-576-6424

CR2E034 (9/96)