

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 # P95000059861 (1)

1. Corporation Name

DURANGO STEAKHOUSE OF LARGO, INC.



Principal Place of Business

2323 ULMERTON ROAD, SUITE 20
CLEARWATER FL 34622

Mailing Address

2323 ULMERTON ROAD, SUITE 20
CLEARWATER FL 34622

2. Principal Place of Business

21 2325 Ulmerton Road

2a. Mailing Address

26 2325 Ulmerton Road

Suite, Apt. #, etc.

22 Suite 20

Suite, Apt. #, etc.

27 Suite 20

City & State

23 Clearwater, Florida

City & State

28 Clearwater, Florida

Zip

24 34622

Country

25 Pinellas

Zip

29 34622

Country

30 Pinellas

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

Parry, Edward H.

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

2325 Ulmerton Road

83

Suite 20

84 City

Clearwater

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

Edward H. Parry

Edward H. Parry

V.P.

4/16/96

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D

BULLARD, FRED B JR
2323 ULMERTON ROAD, SUITE 20
CLEARWATER FL 34622

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D

BULLARD, KAROL K
2323 ULMERTON ROAD, SUITE 20
CLEARWATER FL 34622

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D

BULLARD, KAROL K
2323 ULMERTON ROAD, SUITE 20
CLEARWATER FL 34622

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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2323 ULMERTON ROAD, SUITE 20
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BULLARD, KAROL K
2323 ULMERTON ROAD, SUITE 20
CLEARWATER FL 34622

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D

BULLARD, KAROL K
2323 ULMERTON ROAD, SUITE 20
CLEARWATER FL 34622

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

DP

Change Addition

1.2 NAME

2325 Ulmerton Road, Suite 20
Clearwater, FL 34622

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

DS

Change Addition

2.2 NAME

2325 Ulmerton Road, Suite 20
Clearwater, FL 34622

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

DVPT

Change Addition

3.2 NAME

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

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

AS

Change Addition

4.2 NAME

Derry, Rebecca
2325 Ulmerton Road, Suite 20
Clearwater, FL 34622

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

400001828714

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***200.00

6.1 TITLE

Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 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

V.P.

4/16/96

813-576-6424

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)