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

Mailing Address

2325 ULMERTON ROAD, SUITE 20

CLEARWATER FL 34822-3373

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

CLEARWATER FL 34622

SIGNATURE:

2325 ULMERTON ROAD, SUITE 20



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED

Apr 14 1997 8:00am

Secretary of State

96/6)

813-576-6424

DOCUMENT # P95000059861 (1)

DURANGO STEAKHOUSE OF LARGO, INC.

3. Date Incorporated or Qualified 3a. Date of Last Report 08/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 59-3327041 Not Applicable 21 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Added to Fees Trust Fund Contribution Country Country Zip This corporation has liability for intangible tax under s. 199.032, 25 30 Florida Statutes Yes X No 24 29 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name PARRY, EDWARD H 2325 ULMERTON ROAD, SUITE 20 82 Street Address (P.O. Box Number is Not Acceptable) **CLEARWATER FL 34622** 83 84 City 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, type-dior printed name of registrated agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DP Addition THLE DELETE 1.1 TITLE Change BULLARD, FRED B JR 1.2 NAME NAME 2325 ULMERTON ROAD, SUITE 20 STREET ADDRESS 1.3 STREET ADDRESS **CLEARWATER FL 34622** CITY - ST - ZIE 1.4 CITY-ST-ZIP DELETE THE 2.1 TITLE Change Addition BULLARD, KAROL K 2.2 NAME NAME 2325 ULMERTON ROAD, SUITE 20 STREET ADDRESS 23 STREET ADDRESS **CLEARWATER FL 34622** 2. 4 CITY - ST-ZIP CITY - ST - ZIP DELETE THLE 31 TITLE Change Addition PARRY, EDWARD H NAMI 3.2 NAME 2325 ULMERTON ROAD, SUITE 20 STREET ADDRESS 3.3 STREET ADDRESS **CLEARWATER FL 34622** CHY-ST-7/2 3.4. CITY-ST-ZIP DELETE Change Addition THLE AS 4.1 TITLE DERRY, REBECCA 4. 2 NAME NAME 2325 ULMERTON ROAD, SUITE 20 STREET ADDRESS 4.3 STREET ADDRESS **CLEARWATER FL 34822** CITY-ST 2IF 4.4 CITY - ST- ZIP DELETE Change Addition TITLE 5.1 TITLE walker, Mitch NAMÉ 5.2 NAME 2325 Vinerton RD, +20 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 5.4 CITY-ST-ZIP DELETE Addition Change TITLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

14. It do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 attack ment with an address.