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Apr 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000083336 (3)

1. Corporation Name

DURANGO OF COCOA BEACH, INC.



Principal Place of Business

2325 ULMERTON ROAD, SUITE 20
CLEARWATER FL 34622

Mailing Address

2325 ULMERTON ROAD, SUITE 20
CLEARWATER FL 34622-3373

3. Date Incorporated or Qualified

10/04/1996

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

59-3409249

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

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

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
D/C	Bullard, Fred B., JR	2325 Ulmerton Rd #20	Clearwater, FL 34622	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
D/S	Bullard, Karol	2325 Ulmerton Rd #20	Clearwater, FL 34622	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
D/VP/T	Parry, Edward H.	2325 Ulmerton Rd #29	Clearwater, FL 34622	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
D/VP	Poore, David	6765 Wickham Rd	Melbourne, FL	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
D/P	Walker, Mitch	2325 Ulmerton Rd #20	Clearwater, FL 34622	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
AS	Derry, Rebecca	2325 Ulmerton Rd #20	Clearwater, FL 34622	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition

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

Date

Daytime Phone #

3/27/97

813-576-6424

CR2E034 (9/96)