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FILED

Apr 10 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

10/04/1996

4. FEI Number

59-3409249

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PARRY, EDWARD H
2325 ULMERTON ROAD, SUITE 20
CLEARWATER FL 34622

81 Name

GREGORY D. MORRIS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DC ☐ DELETE
NAME BULLARD, FRED B JR
STREET ADDRESS 2325 ULMERTON RD #20
CITY-ST-ZIP CLEARWATER FL

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE DS ☐ DELETE
NAME BULLARD, KAROL
STREET ADDRESS 2325 ULMERTON RD #20
CITY-ST-ZIP CLEARWATER FL

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE DVPT ☒ DELETE
NAME PARRY, EDWARD H
STREET ADDRESS 2325 ULMERTON RD #20
CITY-ST-ZIP CLEARWATER FL

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME DVPT
3.3 STREET ADDRESS MORRIS, GREGORY D
3.4 CITY-ST-ZIP 2325 ULMERTON RD
CLEARWATER FL 33762

TITLE DVP ☐ DELETE
NAME POORE, DAVID
STREET ADDRESS 8765 WICKHAM RD
CITY-ST-ZIP MELBOURNE FL

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE DP ☐ DELETE
NAME WALKER, MITCH
STREET ADDRESS 2325 ULMERTON RD #20
CITY-ST-ZIP CLEARWATER FL

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE AS ☐ DELETE
NAME DERRY, REBECCA
STREET ADDRESS 2325 ULMERTON RD #20
CITY-ST-ZIP CLEARWATER FL

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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

CR2E034 (10/97)