

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P98000006358**

1. Entity Name

DURANGO STEAKHOUSE OF QUEEN'S HARBOUR, INC.

Principal Place of Business

2325 ULMERTON ROAD SUITE 20
CLEARWATER FL 33762

Mailing Address

2325 ULMERTON ROAD SUITE 20
CLEARWATER FL 33762

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

GILES, JOEL B
200 CENTRAL AVENUE SUITE 2300
ST. PETERSBURG FL 33701

7. Name and Address of New Registered Agent

Name

GREG MORRIS

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

2325 ULMERTON RD STE 20

City

CLEARWATER

FL

Zip Code

33762

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME D
STREET ADDRESS BULLARD, FRED B JR
CITY-ST-ZIP 2325 ULMERTON ROAD SUITE 20
CLEARWATER FL 33762TITLE ☐ Delete
NAME D
STREET ADDRESS MCNEEL, VAN L
CITY-ST-ZIP 5401 WEST KENNEDY BLVD SUITE 751
TAMPA FL 33609TITLE ☐ Delete
NAME DST
STREET ADDRESS MORAKS, GREGORY D
CITY-ST-ZIP 2325 WILMERTON RD STE 20
CLEARWATER FL 33762TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Apr 25, 2001 8:00 am
Secretary of State

04-25-2001 90051 044 ***150.00



DO NOT WRITE IN THIS SPACE

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CR2E034 (10/00)