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Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90033 017 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000087994

1. Corporation Name

DURANGO STEAKHOUSE OF VENICE, INC.

Principal Place of Business

200 CENTRAL AVE STE 2300
ST PETERSBURG FL 33701

Mailing Address

200 CENTRAL AVE STE 2300
ST PETERSBURG FL 33701

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/14/1998

4. FEI Number

59-3537903

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

Trust Fund Contribution

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes ☐ No

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

9. Name and Address of Current Registered Agent

GILES, JOEL B
200 CENTRAL AVE STE 2300
ST PETERSBURG FL 33701

10. Name and Address of New Registered Agent

81

Name

GREGORY D. MORRIS

82

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

2325 ULMERTON RD

83

SUITE 20

84

City

CLEARWATER

FL

85

Zip Code

33762

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]

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

(NOTE: Registered Agent signature required when reinstating)

DATE

3/11/99

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME BULLARD, FRED B JR

STREET ADDRESS 2325 ULMERTON ROAD STE 20

CITY-ST-ZIP CLEARWATER FL 33762

TITLE ☐ DELETE

NAME BULLARD, KAROL K

STREET ADDRESS 2325 ULMERTON ROAD STE 20

CITY-ST-ZIP CLEARWATER FL 33762

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME GREGORY D. MORRIS

1.3 STREET ADDRESS 2325 ULMERTON RD STE 20

1.4 CITY-ST-ZIP CLEARWATER, FLA 33762

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME PRESIDENT

2.3 STREET ADDRESS MITCHELL J. WALKER

2.4 CITY-ST-ZIP 2325 ULMERTON RD STE 20

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

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

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)(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 attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/11/99 727-576-6424

Date

Daytime Phone #

040467