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24/02 727.576.642Y

Date Daytime Phone #

2002 Uniform Business Report (UBR)

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SIGNATURE:

Mar 14, 2002 8:00 am Secretary of State P98000087994 DOCUMENT # 1. Entity Name 03-14-2002 90056 040 ***150.00 DURANGO STEAKHOUSE OF VENICE, INC. Principal Place of Business Mailing Address 200 CENTRAL AVE STE 2300 200 CENTRAL AVE STE 2300 ST PETERSBURG FL 33701 ST PETERSBURG FL 33701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3537903 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORRIS. GREGORY D Street Address (P.O. Box Number is Not Acceptable) 2325 ULMERTON RD SUITE 20 **CLEARWATER FL 33762** Zip Code City 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) . OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01 TITLE Delete TITLE ☐ Change ☐ Addition BULLARD, FRED B JR NAME NAMÉ 2325 ULMERTON ROAD STE 20 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33762 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME BULLARD, KAROL K NAME STREET ADDRESS 2325 ULMERTON ROAD STE 20 STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33762** CITY-ST-ZIP -TITLE : Change - Addition -MORRIS, GREGORY D NAME NAME STREET ADDRESS STREET ADDRESS 2325 ULMERTON RD STE 20 CITY-ST-ZIP **CLEARWATER FL 33762** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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