

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S29213** (3)
1. Corporation Name
HOOTERS OF WELLS STREET, INC.

Principal Place of Business 2471 MCMULLEN BOOTH RD STE 318 CLEARWATER FL 34619	Mailing Address 2471 MCMULLEN BOOTH RD STE 318 CLEARWATER FL 34619
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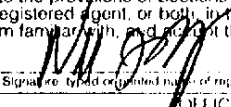


DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 26133 U.S. Hwy. 19 North Suite, Apt. #, etc. 22 Suite 100 City & State 23 Clearwater, FL Zip Country 24 33763-2019 25 Pinellas		2a. Mailing Address 26 26133 U.S. Hwy. 19 North Suite, Apt. #, etc. 27 Suite 100 City & State 28 Clearwater, FL Zip Country 29 33763-2019 30 Pinellas		3. Date Incorporated or Qualified 02/04/1991	
		4. FEI Number 59-3060381		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			

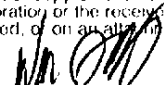
9. Name and Address of Current Registered Agent KIEFER, NEIL G. RIDEN EARLE & KIEFNER P.A. 100 2ND AVE. S., SUITE 400N ST. PETERSBURG FL 33701		10. Name and Address of New Registered Agent 81 Name Neil G. Kiefer 82 Street Address (P.O. Box Number is Not Acceptable) 26133 U.S. Hwy. 19 North 83 Suite 100 84 City Clearwater FL 85 Zip Code 33763-2019	
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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  **Neil G. Kiefer, President** 3/3/98
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP KIEFER, NEIL G. 10451 LONGWOOD DRIVE LARGO FL ☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	PD Neil G. Kiefer 10451 Longwood Drive Seminole, FL 33777 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP DIGIANNANTONIO, GILBERT 3717 WOODRIDGE PLACE PALM HARBOR FL ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST RANIERI, WILLIAM 4794 PEBBLEBROOK, DRIVE OLDAMAR FL ☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DROSTE, EDWARD C. 1700 MCMULLEN BOOTH RD. CLEARWATER FL ☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHNSON, DENNIS 2826 KAVALIER DRIVE PALM HARBOR FL ☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	D Dennis Johnson 32 Oak Avenue Palm Harbor, FL 34684 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

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.

SIGNATURE:  **Neil G. Kiefer, President** 3/3/98 (813) 725-2551

CR2E034 (10/97)