

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S37765 (2)

1. Corporation Name

DURANGO STEAKHOUSE OF CARROLLWOOD, INC.

Principal Place of Business

2575 ULMERTON ROAD
SUITE 300
CLEARWATER FL 34622

Mailing Address

2575 ULMERTON ROAD
SUITE 300
CLEARWATER FL 34622



3. Date Incorporated or Qualified
03/14/1991

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21 2325 Ulmerton Road

2a. Mailing Address

26 2325 Ulmerton Road

4. FEI Number

59-3161541

Applied For
Not Applicable

22 Suite, Apt. #, etc.
Suite 20

27 Suite, Apt. #, etc.
Suite 20

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

23 City & State
Clearwater, Florida

28 City & State
Clearwater, Florida

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24 Zip
34622

25 Country
Pinellas

29 Zip
34622

30 Country
Pinellas

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PERRY, EDWARD H
2575 ULMERTON RD
STE 300
CLEARWATER FL 34622

81 Name
Parry, Edward H.

82 Street Address (P.O. Box Number is Not Acceptable)
2325 Ulmerton Road

83 Suite 20

84 City
Clearwater

85 Zip Code
FL 34622

11. Pursuant to the provisions of Sections 607.0507 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

Edward H. Parry

Edward H. Parry V.P.

4/16/96

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
DP
TERRELL, LARRY
2575 ULMERTON RD. STE. 300
CLEARWATER FL 34622 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
DS
BULLARD, KAROL K
2575 ULMERTON RD. STE. 300
CLEARWATER FL 34622 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
AST
PARRY, EDWARD H
2575 ULMERTON RD. STE. 300
CLEARWATER FL 34622 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
TERRELL, JUDY L
2575 ULMERTON RD. STE. 300
CLEARWATER FL 34622 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
DP
Bullard, Fred B. Jr.
2325 Ulmerton Road, Suite 20
Clearwater, Florida 34622 ☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
2325 Ulmerton Road, Suite 20
Clearwater, FL 34622 ☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
DVPT
2325 Ulmerton Road, Suite 20
Clearwater, FL 34622 ☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
AS
Derry, Rebecca
2325 Ulmerton Road, Suite 20
Clearwater, FL 34622 ☐ Change ☒ Addition

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

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Edward H. Parry

Edward H. Parry VP

4/16/96

813-576-6424

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)