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FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # S37765 (2)
1. Corporation Name
DURANGO STEAKHOUSE OF 4TH STREET, INC.



Principal Place of Business Mailing Address
2325 ULMERTON ROAD 2325 ULMERTON ROAD
SUITE 20 SUITE 20
CLEARWATER FL 34622 CLEARWATER FL 34622
US US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

03/14/1991

4. FEI Number

59-3161541

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

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

PARRY, EDWARD H
2325 ULMERTON ROAD
SUITE 20
CLEARWATER FL 34622

10. Name and Address of New Registered Agent

81 Name

GREGORY D. MORRIS

82

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

83

84 City

FL

85 Zip Code

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

AS Mon

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC
NAME BULLARD, FRED B
STREET ADDRESS 2325 ULMERTON ROAD SUITE 20
CITY-ST-ZIP CLEARWATER FL

☐ DELETE

TITLE DS
NAME BULLARD, KAROL K
STREET ADDRESS 2325 ULMERTON ROAD SUITE 20
CITY-ST-ZIP CLEARWATER FL

☐ DELETE

TITLE DMPT
NAME PARRY, EDWARD H
STREET ADDRESS 2325 ULMERTON ROAD SUITE 20
CITY-ST-ZIP CLEARWATER FL

☒ DELETE

TITLE AS
NAME DERRY, REBECCA
STREET ADDRESS 2325 ULMERTON ROAD SUITE 20
CITY-ST-ZIP CLEARWATER FL

☐ DELETE

TITLE DP
NAME WALKER, MITCH
STREET ADDRESS 2325 ULMERTON RD #20
CITY-ST-ZIP CLEARWATER FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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.

SIGNATURE:

[Signature]

3/09/98

813-576-6424

CR2E034 (10/97)