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 # **V54490** **(0)**

1. Corporation Name

DURANGO STEAKHOUSE OF CLEARWATER, INC.

Principal Place of Business	Mailing Address
2575 ULMERTON ROAD SUITE 300 CLEARWATER FL 34622	2575 ULMERTON ROAD SUITE 300 CLEARWATER FL 34622

3. Date Incorporated or Qualified: **07/27/1992**

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

	Principal Place of Business	Mailing Address
2. / 2a.	21 2325 Ulmerton Road	26 2325 Ulmerton Road
Suite, Apt. #, etc.	22 Suite 20	27 Suite 20
City & State	23 Clearwater, Florida	28 Clearwater, Florida
Zip / Country	24 34622 / 25 Pinellas	29 34622 / 30 Pinellas

4. FEI Number: **59-3171974** ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name: **Parry, Edward H.**

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

83 **Suite 20**

84 City: **Clearwater** **FL** 85 Zip Code: **34622**

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: Edward H. Parry — Edward H. Parry — VP — DATE: 4/16/96

Signature, typed or printed name of individual agent or title of officer — 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 TERRELL, LARRY 2575 ULMERTON RD. STE. 300 CLEARWATER FL 34622	☒ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	DP Bullard, Fred B. Jr. 2325 Ulmerton Road, Suite 20 Clearwater, Fl 34622	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DS BULLARD, KAROL K. 2575 ULMERTON RD #300 CLEARWATER FL	☐ DELETE	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP	 2325 Ulmerton Road, Suite 20 Clearwater, Fl 34622	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DST PARRY, EDWARD H. 2575 ULMERTON RD STE. 300 CLEARWATER FL 34622	☐ DELETE	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP	DVPT 2325 Ulmerton Road, Suite 20 Clearwater, Fl 34622	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D TERRELL, JUDY L 2575 ULMERTON RD. STE. 300 CLEARWATER FL 34622	☒ DELETE	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP	AS Derry, Rebecca 2325 Ulmerton Road, Suite 20 Clearwater, Fl 34622	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-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 — Date — Daytime Phone #

CR2E034 (12/95)