FILED Apr 02, 2003 8:00 am Secretary of State

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V54490

DURANGO STEAKHOUSE OF CLEARWATER, INC.								04-02-2003 90117 015 ***150.00					
Principal Place of Business 2325 ULMERTON ROAD SUITE 20 CLEARWATER FL 34622 US			Mailing Address 2325 ULMERTON ROAD SUITE 20 CLEARWATER FL 34622 US					-					
2. Principal F	lace of Busin	ness	3. Mailing Address							BRILLIAN DIE		01001 01001 1001 	
Suite, Apt. #, etc.			Suite, Apt. #, etc.					☐ CHECK HERE IF MAKING CHANGES					
City & State			City & State					4. F	59-3171974	-3171974		pplied For lot Applicable	
Zip Country			Zìp		ntry	5. Certificate of Status Desired				\$8.75 Additional Fee Required			
	6. Name	and Address of Current F	egistered Agent			T		7. N	lame and Address of New Reg	gistered A	gent		
 						Name							
MORRIS, GREGORY D 2325 ULMERTON ROAD							Street Address (P.O. Box Number is Not Acceptable)						
SUITE 20	ICHTON HO	IAU						· · · · · · · · · · · · · · · · · · ·					
CLEARWATER FL 34622										FL	Zip Cod	de	
8. The above the obligat			the purp	oose of changing its	register	ed office or	registered	d age	ent, or both, in the State of Florid		_L .miliar with.	, and accept	
SIGNATURE .	-	-											
SIGNATURE .	Signature, typed	or printed name of registered agent as	d title if app	olicable (NOTE	: Registere	d Agent signatur	e required w	hen reir	instating)	DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of								-	9. Election Campaign Finar Trust Fund Contribution.	ncing		00 May Be d to Fees	
10.		OFFICERS AND D	IRECTO	PRS	11.		-	ADD	DITIONS/CHANGES TO OFFIC	ERS AND I	DIRECTOR	RS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		FRED B JR ERTON RD SUITE 20 TER FL		☐ Delete							☐ Change	☐ Addition	
TITLE NAME STREET ADORESS CITY-ST-ZIP		Karol K. Erton Road Suite 20 Ter Fl	·.·	☐ Delete				•			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2325 ULM	Gregory D Erton Road Suite 20 Ter Fl 33762	l	☐ Delete		!					☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		The second se	4	□ Delete				سيده	منافعتها والرازان والمنافدات	· •	☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete				1			☐ Change	Addition	
TITLE NAME STREET ADDRESS				☐ Delete		I	·				☐ Change	☐ Addition	

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

7275766424