### 2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068484

Entity Name: HOOTERS OF JOLIET, INC.

### Current Principal Place of Business:

107 HAMPTON ROAD SUITE 200 CLEARWATER, FL 33759

# **Current Mailing Address:**

107 HAMPTON ROAD SUITE 200 CLEARWATER, FL 33759

# FEI Number: 54-2119959

#### Name and Address of Current Registered Agent:

KIEFER, NEIL G 107 HAMPTON ROAD SUITE 200 CLEARWATER, FL 33759 US Certificate of Status Desired: No

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

#### SIGNATURE:

Electronic Signature of Registered Agent

#### **Officer/Director Detail :**

| Title           | DP                          | Title           | DVP                          |  |
|-----------------|-----------------------------|-----------------|------------------------------|--|
| Name            | KIEFER, NEIL G              | Name            | DIGIANNANTONIO, GILBERT      |  |
| Address         | 1250 MONTICELLO BOULEVARD N | Address         | 125 BELLEVIEW BOULEVARD #605 |  |
| City-State-Zip: | ST. PETERSBURG FL 33703     | City-State-Zip: | BELLEAIR FL 33756            |  |
| Title           | ST                          | Title           | D                            |  |
| Name            | CLARK, BRUCE W              | Name            | DROSTE, EDWARD C             |  |
| Address         | 2125 PINNACLE CIRCLE SOUTH  | Address         | 20 MIDWAY ISLAND             |  |
| City-State-Zip: | PALM HARBOR FL 34684        | City-State-Zip: | CLEARWATER FL 33767          |  |
| Title           | D                           | Title           | D                            |  |
| Name            | JOHNSON, DENNIS D           | Name            | MELILLI, SALVATORE J.        |  |
| Address         | 277 ABERDEEN STREET         | Address         | 4076 GARDEN AVENUE           |  |
| City-State-Zip: | DUNEDIN FL 34698            | City-State-Zip: | WESTERN SPRINGS IL 60558     |  |
|                 |                             |                 |                              |  |

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

#### SIGNATURE: NEIL G. KIEFER

PRESIDENT

02/03/2022

Date

Electronic Signature of Signing Officer/Director Detail

# FILED Feb 03, 2022 Secretary of State 8370831825CC