

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

182

DOCUMENT # 352273  
1. Entity Name  
Burger King InterAmerica, Inc.

FILED

02 APR 12 AM 9:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business  
6 Landmark Square  
Suite, Apt. #, etc.  
City & State  
Stamford, CT  
Zip  
06901  
Country  
USA

3. Mailing Address  
6 Landmark Square  
Suite, Apt. #, etc.  
City & State  
Stamford, CT  
Zip  
06901  
Country  
USA

**2002 UBR**

4. FEI Number  
59-1299022  
Applied For  
Not Applicable  
5. Certificate of Status Desired  \$8.75 Additional Fee Required

**DO NOT WRITE  
IN THIS SPACE**

7. Name and Address of Current Registered Agent  
Name  
CT Corporation System  
Street Address (P.O. Box Number is Not Acceptable)  
1200 South Pine Island Rd  
City  
Plantation FL Zip Code  
33324

8. 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.   
(See criteria on back)

January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25  
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Paul Novak 6 Landmark Square Stamford, CT 06901	TITLE NAME STREET ADDRESS CITY-ST-ZIP	700005491257--4 -05/08/02--01021--016 ****150.00 ****150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/Treasurer Maureen B. Bellantoni 6 Landmark Square Stamford, CT 06901	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DO NOT WRITE IN THIS SPACE</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/Secretary W. Barry Blum 6 Landmark Square Stamford, CT 06901	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Secretary Bruce Miller 6 Landmark Square Stamford, CT 06901	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	

13. 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 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: Bruce Miller BRUCE MILLER  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-4-2002 (203)359-7246  
Date Daytime Phone #

CR2E034B (12/01)

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**BURGER KING INTERAMERICA, INC.**  
**Effective September 21, 2001**

**DIRECTORS**

Maureen B. Bellantoni  
W. Barry Blum  
Paul Novak  
Julio Ramirez

**OFFICERS**

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<b>President</b>	<b>Paul Novak</b>
<b>Vice President and Treasurer</b>	<b>Maureen B. Bellantoni</b>
<b>Vice President and Secretary</b>	<b>W. Barry Blum</b>
<b>Vice President</b>	<b>Amy Knights</b>
<b>Vice President and Assistant Secretary</b>	<b>Tony Moralejo</b>
<b>Vice President and Assistant Secretary</b>	<b>Craig Prusher</b>
<b>Vice President and Assistant Secretary</b>	<b>Elsie Romero</b>
<b>Assistant Secretary</b>	<b>Bruce Miller</b>

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