

2001 UNIFORM BUSINESS REPORT (UBR)

2

FILED
Mar 29, 2001 8:00 am
Secretary of State

02-27-2001 90331 031 ****61.25

DOCUMENT # N45470

1. Entity Name

BURGER KING FOUNDATION, INC.



Principal Place of Business

17777 OLD CUTLER RD
 MIAMI FL 33157

Mailing Address

17777 OLD CUTLER RD
 MIAMI FL 33157

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number

65-0291696

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324

Name

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

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE	TD	☒ Delete
NAME	HEGGIE, COLIN	
STREET ADDRESS	7325 S.W 162ND STREET	
CITY-ST-ZIP	MIAMI FL 33157	
TITLE	S - Director	☐ Delete
NAME	BARRY, BLUM W	
STREET ADDRESS	74205 S.W. 108 STREET	
CITY-ST-ZIP	MIAMI FL 33156-3800	
TITLE	PO	☒ Delete
NAME	DOUGHTY, ROBERT	
STREET ADDRESS	7335 SW 152ND TERRACE	
CITY-ST-ZIP	MIAMI FL 33157	
TITLE	VPD	☒ Delete
NAME	WISNIEWSK, MELANIE	
STREET ADDRESS	15975 SW 78TH PLACE	
CITY-ST-ZIP	MIAMI FL 33157	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	TD	☐ Change ☒ Addition
NAME	Maureen B. Bellantoni	
STREET ADDRESS	733 Lake Boulevard	
CITY-ST-ZIP	Weston, FL 33326	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP	☐ Change ☒ Addition
NAME	Stephen Cerrone	
STREET ADDRESS	13643 Deering Bay Drive, #156	
CITY-ST-ZIP	Coral Gables, FL 33158	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 617, 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:

SIGNATURE REQUIRED

305 378 7804

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED OFFICER OR DIRECTOR

W. Barry Blum Secretary

Daytime Phone #

CR2E037 (10/00)



ATTACHMENT
N45470
30658

March 13, 2001

Annual Reports Section
Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: BURGER KING FOUNDATION, INC. (the "Foundation")
Annual Report/Uniform Business Report
Reference No. N435470

Gentlemen:

We are in receipt of your February 28, 2001 letter wherein you advise that the Foundation must have a minimum of three directors. A copy of this letter is enclosed for your reference.

Please be advised that the three directors of the Foundation are as follows:

MAUREEN B. BELLATONI
W. BARRY BLUM
ROBERT DOUGHTY

I have added the word, "Director" beside the name of Barry Blum.

Thank you for bringing this to my attention and I am sorry for any inconvenience which this may have caused.

Should you have any questions, please do not hesitate to contact me at 305/378-3264.

Very truly yours,

BURGER KING CORPORATION

A handwritten signature in cursive script, appearing to read "Lisa Wilson".

Lisa Wilson
Legal Assistant