

193606

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Annual Report

Filed 6-13-88

2 pgs.

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT
1988



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$25 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

193606 1
BURGER KING CORPORATION
7360 NORTH KENDALL DRIVE
MIAMI, FL 33156

2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

17777 Old Cutler Rd
P.O. Box 520783
Miami
FL 33152

If above address is incorrect in any way enter the correct address in Item 2. Include Zip Code

3 Date of Incorporation or Qualification To Do Business in Florida

06/02/1956

4 Federal Employer Identification Number (FEIN) 59-0787929

5 Date of Last Report 07/30/1987

6 Names and Street Addresses of F.A.R. Officer and Directors as of December 31, 1987

NAME OF OFFICER AND DIRECTORS	TITLE	STREET ADDRESS OF EACH OFFICER AND DIRECTOR (Do NOT Use Post Office Box Numbers)	CITY AND STATE
OLCOTT, CHARLES S.	P	5245 S.W. 101 STREET	MIAMI, FL.
SCRENSSEN, ROBERT H.	V/S	15830 SW 82ND AVENUE	MIAMI, FL
JOHNSON, KENNETH A.	A/S	4524 HILLSBORO AVE NORTH	MINNEAPOLIS, MN
CAMPBELL, J. JEFFREY	C	10550 OLD CUTLER RD 200 So. 6th St.	MIAMI, FL Minneapolis, MN
CAMPBELL, TERRY M.	T	12130 S.W. 121ST AVENUE	MIAMI, FL.

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

SOERENSEN, ROBERT H.
7360 N. KENDALL DRIVE,
MIAMI, FL. 33156

8 Name and Address of New Registered Agent

Name 81
Street Address 1 (Do NOT Use P.O. Box Number) 82
17777 Old Cutler Rd
Street Address 2 (Do NOT Use P.O. Box Number) 83
P.O. Box 520783
City and State 84
Miami FL
Zip Code 85
33152

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on _____

I hereby accept the appointment of registered agent I am familiar with and accept the obligations of Section 607.035 FS

10 SIGNATURE

(Registered Agent Accepting Appointment)

DATE

11 If a foreign corporation, state first transacted business in Florida

See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 FS

I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath

(Officer or Director signing must be listed in Block 6.)

Signature

Typed Name of Officer or Director

K.A. Johnson

Title

Assistant Secretary

Date

6-7-88

Telephone Number

612-330-8247

12 Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED ☐

\$5 Additional Fee
required for a
Certificate of Status