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Annual Report

Filed 10-9-70

2 pgs.

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

BURGER KING CORPORATION
P O BOX 338
KENDALL BRANCH
MIAMI FLA 33156

23-08-A-193606
06/02/56

1970
1100.00
1000.00

OCT--9-70 826242 J# 1 936065--CK--

1. BURGER KING CORPORATION (Give exact name of corporation)		2. Self-service restaurants (General nature of business)	
3. 7360 N. Kendall Drive (Street or Post Office Box of principal place of business)	Miami (City)	Dade (County)	Florida (State)
4. a. J. W. McLamore (Officer's Name)	President (Title)	7360 N. Kendall Dr., Miami, Fla. 33156 (Address)	
b. A. A. Rosewall	Vice President	7360 N. Kendall Dr., Miami, Fla. 33156	
c. M. L. Strong	Secretary	7360 N. Kendall Dr., Miami, Fla. 33156	
d. L. W. Paszat	Treasurer	7360 N. Kendall Dr., Miami, Fla. 33156	
e. J. T. Brown	Vice President	7360 N. Kendall Dr., Miami, Fla. 33156	
5. a. J. W. McLamore (Director's Name) (Law requires at least (3) three)		7360 N. Kendall Dr., Miami, Fla. 33156 (Address)	
b. A. A. Rosewall		7360 N. Kendall Dr., Miami, Fla. 33156	
c. S. M. Piotrowski	Thomas H. Wakefield		
d.			
6. Thomas H. Wakefield (Resident Agent Name)	150 S. E. 2nd St., Miami, Fla. (Address)		
7. Last meeting of Directors 8/24/1970 (Month - Day - Year)	8. Corporation Active? Yes	9. If inactive, inactivity began N/A (Month - Day - Year)	
10. If inactive, will corporation begin business in the future? N/A (Yes or No)	11. Date Incorporated 6/2/56 (Month - Day - Year)	12. Date Qualified in Fla. N/A (Month - Day - Year)	
13. Total Authorized Capital Stock:		14. Outstanding Capital Stock: (issued)	
1,000,000 \$ 1.00 (No. of shares with par value) (Par value each)		(a) 758,667 \$ 1.00 \$ 758,667.00 (No. of shares with par value) (Par value each) (Total value)	
500,000 \$ 1.00 (No. of shares with par value) (Par value each)		(b) _____ (No. of shares with par value) (Par value each) (Total value)	
_____ (No. of shares without par or nominal value)		(c) _____ (No. of shares without par or nominal value) (Total actual value)	
		(d) Total (a) + (b) + (c) \$ 758,667.00 (Total value)	
15. Amount of tax Due \$ 1,000.00	19. If foreign corporation, give amount of capital employed in Florida. \$ N/A		
16. Less Credit Memo if any \$	20. If foreign corporation, give the number of States in which you do business. N/A		
17. Penalty and Interest (see instructions) \$ 100.00			
18. Amount of tax remitted with this return \$ 1,100.00			
21. We, the undersigned, certify the above statement of facts to be true and correct as shown in our books.			

By Thomas H. Wakefield V-President
STATE OF Florida
COUNTY OF Dade

Attest Maurice L. Strong, Jr.
Secretary

Personally appeared before me J. Thomas Brown and Maurice L. Strong, Jr.
who deposes and says that he executed this certificate for and in behalf of said corporation and
that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 29th day of September, 1970.

(Notary Seal) Signature of Notary taking acknowledgment

Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA
Send First copy to The Department of State, Tallahassee, Florida.

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL