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Annual Report
Filed 9-30-70

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

93606

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

SEP 11 4 43 PM '70
STATE OF FLORIDA

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

1970

(General nature of business)

2. Self-service restaurants

1. BURGER KING CORPORATION
(Give exact name of corporation)
3. 7360 N. Kendall Drive
(Street or Post Office Box of principal place of business)
- Miami Dade Florida
(City) (County) (State)
4. a. J. W. McLamore President 7360 N. Kendall Dr., Miami, Fla. 33156
(Officer's Name) (Title) (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
(Directors' Name) (Law requires at least (3) three)
- b. A. A. Rosewall
- c. Stanislavski Thomas H. Wakefield
- d. 150 S. E. 2nd St., Miami, Fla.

6. Thomas H. Wakefield
(Resident Agent Name) May 4, 1970
(Month - Day - Year)
7. Last meeting of Directors 8/2/56
(Month - Day - Year)
8. Corporation Active? Yes 9. If inactive, inactivity began N/A
(Yes or No) (Month - Day - Year)
10. If inactive, will corporation begin business in the future? N/A 11. Date Incorporated 6/2/56 12. Date Qualified in Fla. N/A
(Yes or No) (Month - Day - Year) (Month - Day - Year)

13. Total Authorized Capital Stock:

<u>1,000,000</u>	\$ <u>1</u> <u>00</u>
<u>500,000</u>	\$ <u>1</u> <u>00</u>
14. Outstanding Capital Stock: (issued)

(a) <u>758,667</u>	\$ <u>1</u> <u>00</u>	\$ <u>758,667</u> <u>00</u>
(b)		
(c)		
(d) Total (a) + (b) + (c)		\$ <u>758,667</u> <u>00</u>

15. Amount of tax Due \$ 1,000 00
16. Less Credit Memo if any \$
17. Penalty and Interest (see instructions) \$ 100 00
18. Amount of tax remitted with this return \$ 1,100 00
19. If foreign corporation, give amount of capital employed in Florida. \$ N/A
20. If foreign corporation, give the number of States in which you do business. N/A

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

J. Thomas Brown By President or V-President
Maurice L. Strong, Jr. Attest Secretary

STATE OF Florida
COUNTY OF Dade

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)
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)