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Annual Report

Filed 7-9-68

2 pgs.

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
FLORIDA REVENUE COMMISSION
Tallahassee, Florida

Refer to This Number
in All Correspondence

This return is due
on July 1

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

1968

BURGER KING CORPORATION
P O BOX 970
CORAL GABLES FLA 33134

JUL--9-68 463762 J# 1 936065--CK-- 1,000.00

1. <u>Burger King Corporation</u> (Give exact name of corporation)		2. <u>Self Service Restaurants</u> (General nature of business)	
3. <u>P. O. Box 338, Kendall Branch</u> (Street or Post Office Box of principal place of business)	<u>Miami</u> (City)	<u>Dade</u> (County)	<u>Florida</u> (State)
4. a. <u>James W. McLaMORE</u> (Officers Name)	<u>President</u> (Title)	<u>7100 N. Kendall Dr., Miami, Fla.</u> (Address)	
b. <u>D. R. Edgerton</u>	<u>Vice-President</u>	<u>7100 N. Kendall Dr., Miami, Fla.</u>	
c. <u>J. Thomas Brown</u>	<u>Secretary</u>	<u>7100 N. Kendall Dr., Miami, Fla.</u>	
d. <u>William J. Koenig</u>	<u>Treasurer</u>	<u>7100 N. Kendall Dr., Miami, Fla.</u>	
5. a. <u>James W. McLaMORE</u> (Directors - Name) (Law requires at least (3) three)	<u>7100 N. Kendall Dr., Miami, Fla.</u> (Address)		
b. <u>H. Glenn Jones</u>	<u>7100 N. Kendall Dr., Miami, Fla.</u>		
c. <u>David R. Edgerton</u>	<u>7100 N. Kendall Dr., Miami, Fla.</u>		
d. _____	_____		
6. <u>T. H. Wakefield</u> (Resident Agent Name)	<u>150 S. E. 2nd Street, Miami, Fla.</u> (Address)		
7. Last meeting of Directors <u>9/15/67</u> (Month - Day - Year)	8. Corporation Active? <u>Yes</u> (Yes or No)	9. If inactive, inactivity began _____ (Month - Day - Year)	
10. If inactive, will corporation begin business in the future? _____ (Yes or No)	11. Date Incorporated <u>6/2/56</u> (Month - Day - Year)	12. Date Qualified in Fla. _____ (Month - Day - Year)	
13. Total Authorized Capital Stock:		14. Outstanding Capital Stock: (issued)	
<u>500,000 Class "B" \$ 1.00</u> (No. of shares with par value) (Par value each) <u>1,000,000 \$ 1.00</u> (No. of shares with par value) (Par value each) _____ (No. of shares without par or nominal value)		<u>(a) 500,000 "B" \$ 1.00 \$ 500,000.00</u> (No. of shares with par value) (Par value each) (Total value) <u>(b) 92,000 1.00 92,000.00</u> (No. of shares with par value) (Par value each) (Total value) <u>(c) _____</u> (No. of shares without par or nominal value) (Total actual value) <u>(d) Total (a) + (b) + (c) \$ 592,000.00</u> (Total value)	
15. Amount of tax Due \$ <u>1,000.00</u>			
16. Less Credit _____			
17. Memo if any \$ _____			
18. Penalty and Interest (see instructions) \$ _____			
19. Amount of tax remitted with this return \$ <u>1,000.00</u>			
20. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.			
By <u>D. R. Edgerton</u> President or V-President	Attest: <u>J. Thomas Brown</u> Secretary		

STATE OF Florida
COUNTY OF Dade

Personally appeared before me D. R. Edgerton
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 27th day of June 1968.

(Notary Seal)

Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First Copy to Secretary of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

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