

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 29, 2003 8:00 am
Secretary of State

01-29-2003 90304 022 ***150.00

DOCUMENT # 193606

1. Entity Name
BURGER KING CORPORATION



Principal Place of Business
~~1777 OLD CUTLER ROAD~~
~~MIAMI FL 33139~~
5505 Blue Lagoon Drive
Miami, Florida 33126

Mailing Address
~~6 LANDMARK BL~~
~~STAMFORD CT 06901~~
5505 Blue Lagoon Drive
Miami, Florida 33126



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State
Zip Country

4. FEI Number **59-0787929** Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
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. I am familiar with, and accept the obligations of registered agent.

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 \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEP DASBURG, JOHN H 2 HARBOR POINT KEY BISCAVNE FL 33149 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP CERRONE, STEPHEN 13643 DEERING BAY DRIVE #156 CORAL GABLES FL 33158 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP CLOUSER, CHRISTOPHER E 1643 BRICKELL AVENUE, UNIT 2701 MIAMI FL 33129 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVGC HIRST, RICHARD B 13645 DEERING BAY DRIVE, PH 164 CORAL GABLES FL 33158 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVCO LODRUP, KIM A 7760 S.W. 173RD STREET MIAMI FL 33157 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Bradley D. Blum 5505 Blue Lagoon Drive Miami, Florida 33126 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVCF NUSSBAUM, BENNETT L 2173 MARSH BROOK ROAD WESTLAKE VILLAGE CA 91361 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, 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 **SIGNATURE REQUIRED** 1/27/03 306/378-3264
Date Daytime Phone

CR2E034 (10/02)



80017515

VIA FEDERAL EXPRESS

January 28, 2003

Divisions of Corporations
Uniform Business Report Filings
409 East Gaines Street
Tallahassee, Florida 32399

Re: Burger King Corporation – Annual Report
Document #193606

Gentlemen:

Attached are the following items in connection with the filing of the 2003 Annual Report for Burger King Corporation in Florida:

1. Original Annual Report for Burger King Corporation due May 1, 2003.
2. Burger King Corporation check number 00517816 in the amount of \$150.00.

Should you have any questions concerning this matter, please 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