

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 333165 (9)

1. Corporation Name
QSR, INC.

Principal Place of Business
6300 N.W. 31ST AVENUE
FT. LAUDERDALE FL 33309

Mailing Address
6300 N.W. 31ST AVENUE
FT. LAUDERDALE FL 33309-1633



3. Date Incorporated or Qualified 07/29/1968 3a. Date of Last Report 02/26/1996

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		59-1407163		Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired		8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		Yes No	

9. Name and Address of Current Registered Agent

PUTHOFF, FRANK M
6300 NW 31ST AVE
FT LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81 Name JERRY WODA
82 Street Address (P.O. Box Number is Not Acceptable) 6300 NW 31 AVENUE
83
84 City FT. LAUDERDALE FL 85 Zip Code 33309

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

4-24-97

Signature of registered agent or principal name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	RUSSO, THOMAS J	1.2 NAME	
STREET ADDRESS	6300 NW 31ST AVE	1.3 STREET ADDRESS	
CITY - ST - ZIP	FT. LAUDERDALE FL	1.4 CITY - ST - ZIP	
TITLE	VTD	2.1 TITLE	VTSD
NAME	WODA, JERRY	2.2 NAME	
STREET ADDRESS	6300 NW 31ST AVENUE	2.3 STREET ADDRESS	
CITY - ST - ZIP	FT. LAUDERDALE FL	2.4 CITY - ST - ZIP	
TITLE	VSD	3.1 TITLE	
NAME	PUTHOFF, FRANK	3.2 NAME	
STREET ADDRESS	6300 NW 31ST ST	3.3 STREET ADDRESS	
CITY - ST - ZIP	FT LAUDERDALE FL	3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	VP
NAME		4.2 NAME	PERLYN, DONALD F.
STREET ADDRESS		4.3 STREET ADDRESS	6300 NW 31 AVENUE
CITY - ST - ZIP		4.4 CITY - ST - ZIP	FT. LAUDERDALE, FL 33309
TITLE		5.1 TITLE	VP
NAME		5.2 NAME	BARTOLAS, GUS
STREET ADDRESS		5.3 STREET ADDRESS	6300 NW 31 AVENUE
CITY - ST - ZIP		5.4 CITY - ST - ZIP	FT. LAUDERDALE, FL 33309
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

4-24-97

CR2E034 (9/96)