


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 06, 2005 8:00 am**  
**Secretary of State**

04-06-2005 90100 038 \*\*\*150.00

<b>DOCUMENT # 333165</b> 1. Entity 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		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-1407163	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
B&C CORPORATE SERVICES 201 SOUTH BISCAYNE BLVD, SUITE 3000 MIAMI, FL 33131				Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b></span> 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 _____ (NOTE: Registered Agent signature required when renouncing) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00.</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PERLYN, DONALD F 6300 NW 31ST AVE FT. LAUDERDALE, FL 33309	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE SUPPLEMENTAL SCHEDULE ATTACHED	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTSD WODA, JERRY 6300 NW 31ST AVENUE FT. LAUDERDALE, FL 33309	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO LORBER, HOWARD 1400 OLD COUNTRY RD WESTBURY, NY 11590	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV NORBITZ, WAYNE 1400 OLD COUNTRY RD WESTBURY, NY 11590	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VF PALEY, CARL 1400 OLD COUNTRY RD WESTBURY, NY 11590	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTAS DEVOS, RONALD 1400 OLD COUNTRY RD WESTBURY, NY 11590	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 the empowered.					
SIGNATURE: <i>Donald F. Perlyn</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			3/31/05 Date		
			516 338 8500 Daytime Phone #		

# ATTACHMENT

40047963

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ENTITY NAME: QSR, INC.

FEI # 59-1407163

## SUPPLEMENTAL SCHEDULE

### BLOCK 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE: D/C/CEO ADDITION/CHANGE  
NAME: HOWARD LORBER  
ADDRESS: 1400 OLD COUNTRY ROAD - SUITE 400  
WESTBURY, NY 11590

TITLE: D/P/COO ADDITION/CHANGE  
NAME: DONALD PERLYN  
ADDRESS: 6300 NW 31<sup>ST</sup> AVENUE  
FT. LAUDERDALE, FL 33309

TITLE: D/EVP ADDITION/CHANGE  
NAME: WAYNE NORBITZ  
ADDRESS: 1400 OLD COUNTRY ROAD - SUITE 400  
WESTBURY, NY 11590

TITLE: D/V/T/AS ADDITION/CHANGE  
NAME: RONALD DEVOS  
ADDRESS: 1400 OLD COUNTRY ROAD - SUITE 400  
WESTBURY, NY 11590

TITLE: V/S ADDITION/CHANGE  
NAME: JERRY WODA  
ADDRESS: 6300 NW 31<sup>ST</sup> AVENUE  
FT. LAUDERDALE, FL 33309

TITLE: D/V ADDITION/CHANGE  
NAME: ERIC GATOFF  
ADDRESS: 1400 OLD COUNTRY ROAD - SUITE 400  
WESTBURY, NY 11590