2003 FOR PROFIT CORPORATION

Mar 03, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR** Secretary of State 333165 DOCUMENT # 1. Entity Name 03-03-2003 90898 013 ***150.00 QSR, INC. Principal Place of Business Mailing Address 6300 N.W. 31ST AVENUE 6300 N.W. 31ST AVENUE FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1407163 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **B&C CORPORATE SERVICES** Street Address (P.O. Box Number is Not Acceptable) 201 SOUTH BISCAYNE BLVD, SUITE 3000 **MIAMI FL 33131** City 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 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE C/CEO ☐ Delete TITLE ☐ Change Addition Howard Lorber PERLYN, DONALD F NAME NAME 1400 Old Country Road Westbury, NY 11590 STREET ADDRESS 6300 NW 31ST AVE --STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33309 CITY-ST-ZIP TITLE VTSD Exec. V Delete TITLE Change Change X Addition NAME WODA, JERRY NAME Wayne Norbitz STREET ADDRESS 6300 NW 31ST AVENUE STREET ADDRESS 1400 Old Country Road Westbury, NY 11590 CITY-ST-ZIP FT. LAUDERDALE FL 33309 CITY-ST-ZIP TITLE Delete Sr.V/Franchising TITLE ☐ Change 1 Addition NAME Carl Paley STREET ADDRESS STREET ADDRESS 1400 Old Country Road CITY-ST-ZIP CITY-ST-7IP Westbury, NY 11590 TITLE VT/Asst.S Delete TITLE ☐ Change M Addition NAME NAME Ronald DeVos STREET ADDRESS STREET ADDRESS 1400 Old Country Road CITY-ST-ZIP CITY-ST-ZIP Westbury, NY 11590 TITLE ☐ Delete TITI F V/Operations Change **Addition** NAME NAME Frank Baran STREET ADDRESS STREET ADDRESS 6300 N.W. 31 Avenue CITY-ST-ZIP CITY-ST-ZIP <u>Ft. Lauderdale. FL 33309</u> ☐ Delete TITLE V/Architecture & Const.

1400 Old Country Road Westbury, <u>NY</u> 11590 Westbury, NY 12. Thereby certify that the information supplied with this filling 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

Donald Schedler

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED