

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 24 PM 2:59

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 352273

(7)

1. Corporation Name

BURGER KING INTERAMERICA INC

Principal Place of Business

**17777 OLD CUTLER RD
MIAMI FL 33157**

Mailing Address

**TAX DEPT.- 1800
200 SOUTH 6TH ST.
MINNEAPOLIS MN 55402**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/15/1969

3a. Date of Last Report

04/19/1994

4. FBI Number

59-1289022

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**GIRESI, MARK A.
BURGER KING CORPORATION
17777 OLD CUTLER RD.
MIAMI FL 33157**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**COB
GIBBONS, BARRY J.
17777 OLD CUTLER RD.
MIAMI FL 33157**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**CEOD
ADAMSON, JAMES B.
17777 OLD CUTLER RD.
MIAMI FL 33157**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**PD
CONRAD, BARRY L.
17777 OLD CUTLER ROAD
MIAMI FL 33157**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**VSD
GIRESI, MARK A.
17777 OLD CUTLER RD.
MIAMI FL 33157**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**AS
JOHNSON, LESLIE R.
200 S 6 ST
MINNEAPOLIS MN**

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**CFDV
COLABUONO, SCOTT L
17777 OLD CUTLER RD.
MIAMI FL 33157**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

DELETE

☒ Change

☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change

☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

DELETE

☒ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change

☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 ruling appears in Block 12 or Block 13 if checked on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**ASST. SEC.
LESLIE R. JOHNSON**

Date

4/10/95 (612) 333-5186

(Indicate Page #)

ELDER KING ENTERAMERICA, INC.**Business Address**

352273

DIRECTORS:

James B. Adamson	17777 Old Cutler Road Miami FL 33157
Scott L. Colabuono	17777 Old Cutler Road Miami FL 33157
Mark A. Gresi	17777 Old Cutler Road Miami FL 33157

OFFICERS:

James B. Adamson CEO	17777 Old Cutler Road Miami FL 33157
Scott L. Colabuono CFO/VP	17777 Old Cutler Road Miami FL 33157
David R. Fitzjohn VICE PRES.	17777 Old Cutler Road Miami FL 33157
Robert N. Frosell VICE PRES.	17777 Old Cutler Road Miami FL 33157
Mark A. Gresi VP/SEC/GEN. COUNSEL	17777 Old Cutler Road Miami FL 33157
Yvonne R. Jackson VICE PRES.	17777 Old Cutler Road Miami FL 33157
Marinella Aran VICE PRES.	17777 Old Cutler Road Miami FL 33157
Nelson J. Marchioli VICE PRES.	17777 Old Cutler Road Miami FL 33157
Thomas J. Mueller VICE PRES.	17777 Old Cutler Road Miami FL 33157
David N. Baney VICE PRES.	17777 Old Cutler Road Miami FL 33157
Juelene S. Beck VICE PRES.	17777 Old Cutler Road Miami FL 33157
Russell C. Bills VICE PRES.	17777 Old Cutler Road Miami FL 33157
Natalie F. Blacher VICE PRES.	17777 Old Cutler Road Miami FL 33157
Roy E. Blauer VICE PRES.	17777 Old Cutler Road Miami FL 33157

352273

HUNTER KING INTERAMERICA, INC.

Business Address

Craig S. Bushey VICE PRES.	17777 Old Cutler Road Miami FL 33157
Dinah Lin Cheng VICE PRES.	17777 Old Cutler Road Miami FL 33157
Paul E. Clayton VICE PRES.	17777 Old Cutler Road Miami FL 33157
Thomas L. Colacino VICE PRES.	17777 Old Cutler Road Miami FL 33157
David Devoy VICE PRES.	17777 Old Cutler Road Miami FL 33157
Eugene D. Feola VICE PRES.	17777 Old Cutler Road Miami FL 33157
Donald Herbatman VICE PRES.	17777 Old Cutler Road Miami FL 33157
George H. Hoffman VICE PRES.	17777 Old Cutler Road Miami FL 33157
Augustus Hothorn VICE PRES.	17777 Old Cutler Road Miami FL 33157
Philip E. Kinnensly VICE PRES.	17777 Old Cutler Road Miami FL 33157
Nelson J. Marchioli VICE PRES.	17777 Old Cutler Road Miami FL 33157
Raymond L. Molla, Jr. VP/ASST. SEC.	17777 Old Cutler Road Miami FL 33157
Thomas J. Mueller VICE PRES.	17777 Old Cutler Road Miami FL 33157
Frank G. Paci VICE PRES.	17777 Old Cutler Road Miami FL 33157
Sarah J. Palisi VICE PRES.	17777 Old Cutler Road Miami FL 33157
Julio Ramirez VICE PRES.	17777 Old Cutler Road Miami FL 33157
Candido F. Rodriguez VICE PRES.	17777 Old Cutler Road Miami FL 33157
John A. Romandetti	17777 Old Cutler Road

352273

BUCKLE UP INTRAMERICA, INC.

Business Address

VICE PRES.	Miami FL 33157
Leslie Sherman VICE PRES.	17777 Old Cutler Road Miami FL 33157
Marc Weinstein VICE PRES.	17777 Old Cutler Road Miami FL 33157
Melanie Wisniewski VICE PRES.	17777 Old Cutler Road Miami FL 33157
Carl Zywtow VICE PRES.	17777 Old Cutler Road Miami FL 33157
Thomas G. Archer ASST. SECRETARY	17777 Old Cutler Road Miami FL 33157
John Blackerby ASST. SECRETARY	17777 Old Cutler Road Miami FL 33157
Marjorie A. Fortner ASST. SECRETARY	17777 Old Cutler Road Miami FL 33157
James C. Hoar ASST. SECRETARY	17777 Old Cutler Road Miami FL 33157
Leslie R. Johnson ASST. SECRETARY	200 South 6th St Minneapolis MN 55402
Christine C. Marshall ASST. SECRETARY	17777 Old Cutler Road Miami FL 33157
Michael B. Marvin ASST. SECRETARY	17777 Old Cutler Road Miami FL 33157
Noah Pollack ASST. SECRETARY	17777 Old Cutler Road Miami FL 33157
Craig Prusher ASST. SECRETARY	17777 Old Cutler Road Miami FL 33157
Debra Reece ASST. SECRETARY	17777 Old Cutler Road Miami FL 33157
Enrique Silva ASST. SECRETARY	17777 Old Cutler Road Miami FL 33157
Matthew J. Slikowski ASST. SECRETARY	17777 Old Cutler Road Miami FL 33157
Elliot C. Tunla ASST. SECRETARY	17777 Old Cutler Road Miami FL 33157