

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 352273

1. Entity Name

BURGER KING INTERAMERICA INC

FILED
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90300 018 ***150.00

Principal Place of Business

Mailing Address

17777 OLD CUTLER RD
 MIAMI FL 33157

TAX DEPT.- 18X3
 200 SOUTH 6TH ST.
 MINNEAPOLIS MN 55402-1403

2. Principal Place of Business

3. Mailing Address

200 South 6th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Tax Dept. 08X3

City & State

City & State
 Minneapolis, MN 55402

4. FEI Number 59-1299022

Applied For

Not Applicable

Zip

Country

Zip
 55402-1403

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

C T Corporation System

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

1200 South Pine Island Road

City

Plantation

FL

Zip Code
 33324

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.

SIGNATURE

Michelle B. Justesen Asst. Secy

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

(NOTE: Registered Agent signature required when reinstating)

4-27-00

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP
 NAME CLAYTON, PAUL ☒ Delete
 STREET ADDRESS 17777 OLD CUTLER RD.
 CITY-ST-ZIP MIAMI FL

TITLE DP
 NAME Dennis Malamatinas ☐ Change ☒ Addition
 STREET ADDRESS 17777 Old Cutler RD
 CITY-ST-ZIP Miami, FL 33157

TITLE AS
 NAME POPPELE, DONALD R ☐ Delete
 STREET ADDRESS 200 SOUTH 6TH ST.
 CITY-ST-ZIP MINNEAPOLIS MN

TITLE
 NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE D
 NAME HEGGIE, COLIN ☐ Delete
 STREET ADDRESS 17777 OLD CUTLER RD.
 CITY-ST-ZIP MIAMI FL

TITLE DVT
 NAME ☒ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DVS
 NAME Enrique Silva ☐ Change ☒ Addition
 STREET ADDRESS 17777 Old Cutler RD
 CITY-ST-ZIP Miami, FL 33157

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VAS
 NAME W. Barry Blum ☐ Change ☒ Addition
 STREET ADDRESS 17777 Old Cutler RD
 CITY-ST-ZIP Miami, FL 33157

TITLE
 NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VAS
 NAME Philip Kinnersly ☐ Change ☒ Addition
 STREET ADDRESS 17777 Old Cutler RD
 CITY-ST-ZIP Miami, FL 33157

13. 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *Donald R. Poppele*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald R. Poppele

4-25-00

Date

612-330-7094

Daytime Phone #

CR2E034 (9/99)

[illegible]