2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 352273 1. Entity Name BURGER KING INTERAMERICA INC

Principal Place of Business

13. I hereby certify that the information supplied with this time indicated on this report or supplemental report is the and of the corporation or the receiver or trustee empowered to

changed, or on an attachment with an address

SIGNATURE:

Mailing Address

17777 OLD CUT Miami FL 33157		TAX DEPT 18X3 200 SOUTH 6TH ST. MINNEAPOLIS MN 55402-1403				0 (1)4 0:0 4 010 11 02	841 84811 81811	I B(B) 1# 5 1
2. Principal Place of Business		3. Mailing Address 200 South 6th Street		t				
Suite, Apt. #, etc.		Suite, Apt. #, etc. Tax Dept. 08X3			DO NOT WRI	TE IN THIS SPA	ACE	
City & State		City & State			4. FEI Number 59-129902	<u> </u>	Ap:	plied For
		Minneapolis,		402				t Applicable
Zip	Country	55402-1403	Country USA	<u>.</u>	5. Certificate of Status Desired	□ Fe	8.75 Addi	
	Name	7. Name and Address of New Registered Agent						
BUR(1777	SI, MARK A. GER KING CORPORATION 7 OLD CUTLER RD.		Street Ac	ddress (P.	oration System O. Box Number is Not Acceptable th Pine Island	Road		
MIAM	II FL 33157		Çityan	tati	on	FL	Zip Code	, 4
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 .	Muchell A Qu Signeture, typed or printed name of registered agent ar	ad Segistered Agent signatur	re requied w	hen reinstating)	4-27 DATE	دن- '		
Tax filling r	oration is eligible to satisfy its Intangible equirement and elects to do so. ia on back)	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of Stat		50.00	10. Election Campaign Fir Trust Fund Contributio			May Be to Fees
11.	OFFICERS AND I	DIRECTORS	12.		ADDITIONS/CHANGES TO OFF	ICERS AND D	IRECTORS	IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP CLAYTON, PAUL 17777 OLD CUTLER RD. MIAMI FL	★ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	177	nis Malamatinas 77 Old Cutler I mi, FL 33157	5	☐ Change	⊠ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS POPPELE, DONALD R 200 SOUTH 6TH ST. MINNEAPOLIS MN	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			[Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	HEGGIE, COLIN 17777 OLD CUTLER RD. MIAMI FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT		. }	Change	☐ Addition
TITLE NAME STREET ADDRESS GITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	177	ique Silva 77 Old Cutler F mi, FL 33157		Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ı	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS W. 1 177	Barry Blum 77 Old Cutler F		Change	★ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS Phi 177	mi, FL 33157 lip Kinnersly 77 Old Cutler F mi, FL 33157		☐ Change	Addition

Donald R

ED NAME OF SIGNING OFFICER OF DIRECTOR

be not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information curaje and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

612-330-7094

May 18, 2000 8:00 am Secretary of State 05-18-2000 90300 018 ***150.00

Attachment # 352273 955433

DOMESTIC SUBSIDIARIES

Burger King Acquisitions, Inc.
Burger King Sweden, Inc.
B.K. Services, Ltd.
Burger Stop, Inc.
Distron Transportation Systems, Inc.
Burger King Interamerica, Inc.
QZ, Inc.
TPC Number Four
Mid America Aviation Co.
Moxie's Inc.
TPC Number Six, Inc.
TQW Company

BOARD OF DIRECTORS

Dennis Malamatinas

Enrique Sitva Colin Heggie

OFFICERS

Dennis Malamatinas	President			
Colin C. Heggie	Vice President and Treasurer			

Enrique Silva Vice President and Secretary
W. Barry Blum Vice President and Assistant Secretary
Philip Kinnersly Vice President and Assistant Secretary
Amy R. Knights Vice President
Thomas G. Archer Assistant Secretary
Mario Carballo Assistant Secretary

Lisa Giles-Klein Assistant Secretary Kim A. Goodhard Assistant Secretary. Marlene Gordon Assistant Secretary Jill M. Granat Assistant Secretary Michael B. Marvin Assistant Secretary Bruce D. Miller Assistant Secretary Antonio E. Moralejo Assistant Secretary Craig S. Prusher **Assistant Secretary** Donald R. Poppele **Assistant Secretary** Elsie Romero Assistant Secretary Matthew J. Sitkowski **Assistant Secretary**