

2000 UNIFORM BUSINESS REPORT (UBR)

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

05-18-2000 90300 018 ***150.00

DOCUMENT # 352273

1. Entity Name
BURGER KING INTERAMERICA INC

Principal Place of Business: 17777 OLD CUTLER RD, MIAMI FL 33157
 Mailing Address: TAX DEPT.- 18X3, 200 SOUTH 6TH ST., MINNEAPOLIS MN 55402-1403

2. Principal Place of Business: Suite, Apt. #, etc.
 3. Mailing Address: 200 South 6th Street, Tax Dept. 08X3

City & State: Minneapolis, MN 55402

4. FEI Number: 59-1299022

5. Certificate of Status Desired: \$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent: GIRESI, MARK A., BURGER KING CORPORATION, 17777 OLD CUTLER RD., MIAMI FL 33157

7. Name and Address of New Registered Agent: C T Corporation System, 1200 South Pine Island Road, Plantation, FL 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* (Registered Agent signature required when reinstating) DATE: 4-27-00

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 STREET ADDRESS: 17777 OLD CUTLER RD. CITY-ST-ZIP: MIAMI FL	<input checked="" type="checkbox"/> Delete	TITLE: DP NAME: Dennis Malamatinas STREET ADDRESS: 17777 Old Cutler RD CITY-ST-ZIP: Miami, FL 33157	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: AS NAME: POPPELE, DONALD R STREET ADDRESS: 200 SOUTH 6TH ST. CITY-ST-ZIP: MINNEAPOLIS MN	<input type="checkbox"/> Delete	TITLE: DVT	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D NAME: HEGGIE, COLIN STREET ADDRESS: 17777 OLD CUTLER RD. CITY-ST-ZIP: MIAMI FL	<input type="checkbox"/> Delete	TITLE: DVS NAME: Enrique Silva STREET ADDRESS: 17777 Old Cutler RD CITY-ST-ZIP: Miami, FL 33157	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: VAS NAME: W. Barry Blum STREET ADDRESS: 17777 Old Cutler RD CITY-ST-ZIP: Miami, FL 33157	<input type="checkbox"/> Delete	TITLE: VAS NAME: Philip Kinnersly STREET ADDRESS: 17777 Old Cutler RD CITY-ST-ZIP: Miami, FL 33157	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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* DATE: 4-25-00 DAYTIME PHONE #: 612-330-7094

CR2E034 (9/99)

