

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

182

DOCUMENT # 352273

1. Entity Name

Burger King InterAmerica, Inc.

FILED

02 APR 12 AM 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

6 Landmark Square

3. Mailing Address

6 Landmark Square

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Stamford, CT

City & State

Stamford, CT

Zip

06901

Country

USA

Zip

06901

Country

USA

4. FEI Number

59-1299022

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name CT Corporation System

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

1200 South Pine Island Rd

City

Plantation

FL

Zip Code

33324

**DO NOT WRITE
IN THIS SPACE**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

TITLE President
NAME Paul Novak
STREET ADDRESS 6 Landmark Square
CITY-ST-ZIP Stamford, CT 06901

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

700005491257--4
-05/08/02--01021--016
****150.00 ****150.00

TITLE VP/Treasurer
NAME Maureen B. Bellantoni
STREET ADDRESS 6 Landmark Square
CITY-ST-ZIP Stamford, CT 06901

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP/Secretary
NAME W. Barry Bum
STREET ADDRESS 6 Landmark Square
CITY-ST-ZIP Stamford, CT 06901

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

TITLE Asst. Secretary
NAME Bruce Miller
STREET ADDRESS 6 Landmark Square
CITY-ST-ZIP Stamford, CT 06901

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CITY-ST-ZIP

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 on an attachment with an address, with all other like empowered.

SIGNATURE: Bruce Miller BRUCE MILLER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-4-2002 (203) 359-7246

Date

Daytime Phone #

CR2E034B (12/01)

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BURGER KING INTERAMERICA, INC.
Effective September 21, 2001

DIRECTORS

Maureen B. Bellantoni
W. Barry Blum
Paul Novak
Julio Ramirez

OFFICERS

President

Vice President and Treasurer

Vice President and Secretary

Vice President

Vice President and Assistant Secretary

Vice President and Assistant Secretary

Vice President and Assistant Secretary

Assistant Secretary

Paul Novak

Maureen B. Bellantoni

W. Barry Blum

Amy Knights

Tony Moralejo

Craig Prusher

Elsie Romero

Bruce Miller