

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 29, 2003 8:00 am
Secretary of State

01-29-2003 90304 023 ***150.00

DOCUMENT # 352273

1. Entity Name
BURGER KING INTERAMERICA INC



Principal Place of Business

Mailing Address

~~6 LANDMARK SQUARE~~
~~STAMFORD CT 06901~~
~~US~~

~~6 LANDMARK SQUARE~~
~~STAMFORD CT 06901~~
~~US~~

5505 Blue Lagoon Drive
Miami, Florida 33126

5505 Blue Lagoon Drive
Miami, Florida 33126

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-1299022

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **NOVAK, PAUL**
STREET ADDRESS **6 LANDMARK SQUARE**
CITY-ST-ZIP **STAMFORD CT 06901**

TITLE ☒ Change ☐ Addition
NAME **AS**
STREET ADDRESS **5505 Blue Lagoon Drive**
CITY-ST-ZIP **Miami, Florida 33126**

TITLE **AS** ☒ Delete
NAME **MILLER, BRUCE**
STREET ADDRESS **6 LANDMARK SQUARE**
CITY-ST-ZIP **STAMFORD CT 06901**

TITLE **AS** ☒ Change ☐ Addition
NAME **Esther Gonzalez**
STREET ADDRESS **5505 Blue Lagoon Drive**
CITY-ST-ZIP **Miami, Florida 33126**

TITLE **VTD** ☒ Delete
NAME **BELLANTON, MAUREEN-B**
STREET ADDRESS **6 LANDMARK SQUARE**
CITY-ST-ZIP **STAMFORD CT 06901**

TITLE **VTD** ☒ Change ☐ Addition
NAME **Sheila C. Reinken**
STREET ADDRESS **5505 Blue Lagoon Drive**
CITY-ST-ZIP **Miami, Florida 33126**

TITLE **VS** ☐ Delete
NAME **BLUM, W. BARRY**
STREET ADDRESS **6 LANDMARK SQUARE**
CITY-ST-ZIP **STAMFORD CT 06901**

TITLE ☒ Change ☐ Addition
NAME **AS**
STREET ADDRESS **5505 Blue Lagoon Drive**
CITY-ST-ZIP **Miami, Florida 33126**

TITLE **V** ☐ Delete
NAME **KNIGHTS, AMY**
STREET ADDRESS **6 LANDMARK SQUARE**
CITY-ST-ZIP **STAMFORD CT 06901**

TITLE ☒ Change ☐ Addition
NAME **AS**
STREET ADDRESS **5505 Blue Lagoon Drive**
CITY-ST-ZIP **Miami, Florida 33126**

TITLE **VAS** ☐ Delete
NAME **ROMERO, ELSIE**
STREET ADDRESS **6 LANDMARK SQUARE**
CITY-ST-ZIP **STAMFORD CT 06901**

TITLE ☒ Change ☐ Addition
NAME **AS**
STREET ADDRESS **5505 Blue Lagoon Drive**
CITY-ST-ZIP **Miami, Florida 33126**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ELSIE ROMERO, ASST. SECRETARY

1/27/03 305/378-3264
Date Daytime Phone #

CR2E034 (10/02)



VIA FEDERAL EXPRESS

80017514

January 28, 2003

Divisions of Corporations
Uniform Business Report Filings
409 East Gaines Street
Tallahassee, Florida 32399

Re: Burger King Interamerica, Inc. – Annual Report
Document #352273

Gentlemen:

Attached are the following items in connection with the filing of the 2003 Annual Report for Burger King Interamerica, Inc. in Florida:

1. Original Annual Report for Burger King Interamerica, Inc. due May 1, 2003.
2. Burger King Corporation check number 00517818 in the amount of \$150.00.

Should you have any questions concerning this matter, please contact me at 305/378-3264.

Very truly yours,

BURGER KING CORPORATION

A handwritten signature in cursive script, appearing to read "Lisa Wilson".

Lisa Wilson
Legal Assistant