

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1996**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # F95000002046 (9)**

1. Corporation Name

**ARBY'S RESTAURANT CONSTRUCTION COMPANY**



Principal Place of Business

**1000 CORPORATE DR.  
FT. LAUDERDALE FL 33334**

Mailing Address

**1000 CORPORATE DR.  
FT. LAUDERDALE FL 33334**

3. Date Incorporated or Qualified

**04/27/1995**

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION FL 33324**

81 Name

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

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and date of signature

2007 E. Registered Agent signature required after re-statute

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **PD  
COHLAN, JOHN L**  
STREET ADDRESS **900 3RD AVE.**  
CITY - ST - ZIP **NEW YORK NY 10022**

TITLE ☐ DELETE

NAME **VDCF  
LEVATO, JOSEPH A**  
STREET ADDRESS **900 3RD AVE.**  
CITY - ST - ZIP **NEW YORK NY 10022**

TITLE ☐ DELETE

NAME **V  
GIMSON, CURTIS S**  
STREET ADDRESS **900 3RD AVE.**  
CITY - ST - ZIP **NEW YORK NY 10022**

TITLE ☐ DELETE

NAME **V  
MCCARRON, FRANCIS T**  
STREET ADDRESS **900 3RD AVE.**  
CITY - ST - ZIP **NEW YORK NY 10022**

TITLE ☐ DELETE

NAME **VS  
SIVERTSEN, JOHN B**  
STREET ADDRESS **900 3RD AVE.**  
CITY - ST - ZIP **NEW YORK NY 10022**

TITLE ☐ DELETE

NAME **VS  
D'ANGELO, RICHARD**  
STREET ADDRESS **900 3RD AVE.**  
CITY - ST - ZIP **NEW YORK NY 10022**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE ☒ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE ☒ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE ☒ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE ☒ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

**D  
Levato, Joseph A.  
900 Third Avenue  
New York, NY 10022**

**V  
Crowe, Robert J.  
900 Third Avenue  
New York, NY 10022**

**VS  
Sivertsen, John B.  
1000 Corporate Dr.  
Ft. Lauderdale, FL 33334**

**VT  
Shultz, Thomas E.  
900 Third Avenue  
New York, NY 10022**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

**SIGNATURE: Robert J. Crowe, Assistant Vice President-Taxes**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/17/96**  
Date

**212-230-3115**  
Daytime Phone #

CR2E034 (12/95)