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FILED
May 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/27/1995

4. FEI Number

65-0573190

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 title, if not applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME SMITH, ROBERT
STREET ADDRESS 1000 CORPORATE DR.
CITY-ST-ZIP FT. LAUDERDALE FL 33334

TITLE VCFO ☐ DELETE

NAME THOMAS, KENNETH
STREET ADDRESS 1000 CORPORATE DR.
CITY-ST-ZIP FT. LAUDERDALE FL 33334

TITLE V ☐ DELETE

NAME CROWE, ROBERT J.
STREET ADDRESS 280 PARK AVENUE 24TH FLOOR
CITY-ST-ZIP NEW YORK NY

TITLE V ☐ DELETE

NAME MCCARRON, FRANCIS T
STREET ADDRESS 280 PARK AVENUE 24TH FLOOR
CITY-ST-ZIP NEW YORK NY

TITLE VT ☐ DELETE

NAME SCULTZ, THOMAS
STREET ADDRESS 280 PARK AVENUE 24TH FLOOR
CITY-ST-ZIP NEW YORK NY

TITLE VS ☐ DELETE

NAME ROSEN, STUART
STREET ADDRESS 280 PARK AVENUE 41ST FLOOR
CITY-ST-ZIP NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition

1.2 NAME Roland C. Smith
1.3 STREET ADDRESS 1000 Corporate Dr.
1.4 CITY-ST-ZIP Ft. Lauderdale, FL 33334

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME Thomas E. Shultz
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, Asst. VP-Taxes

4/22/98

212-451-3115

CR2E034 (10/97)