

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000002046

1. Entity Name

ARBY'S RESTAURANT CONSTRUCTION COMPANY

**FILED**  
**Apr 21, 2000 8:00 am**  
**Secretary of State**

04-21-2000 90138 022 \*\*\*150.00

Principal Place of Business

Mailing Address

1000 CORPORATE DR.  
FT. LAUDERDALE FL 33334

1000 CORPORATE DR.  
FT. LAUDERDALE FL 33334-3655

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0573190**

Applied For  
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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.

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) ☐

**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 **P** ☒ Delete  
NAME **SMITH, ROLAND C**  
STREET ADDRESS **1000 CORPORATE DR.**  
CITY-ST-ZIP **FT. LAUDERDALE FL 33334**

TITLE **P** ☐ Change ☒ Addition  
NAME **May, Jonathan P.**  
STREET ADDRESS **280 Park Ave.**  
CITY-ST-ZIP **New York, NY 10017**

TITLE **VCFO** ☐ Delete  
NAME **THOMAS, KENNETH**  
STREET ADDRESS **1000 CORPORATE DR.**  
CITY-ST-ZIP **FT. LAUDERDALE FL 33334**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **T** ☐ Delete  
NAME **ESSNER, GREG**  
STREET ADDRESS **280 PARK AVE**  
CITY-ST-ZIP **NEW YORK NY 10017**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **VS** ☐ Delete  
NAME **ROSEN, STUART**  
STREET ADDRESS **280 PARK AVENUE 41ST FLOOR**  
CITY-ST-ZIP **NEW YORK NY**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Robert J. Crowe*  
**Robert J. Crowe, Asst. VP-Taxes**

4/12/00

212-451-3115

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)