

# 2001 UNIFORM BUSINESS REPORT (UBR)

FILED **8192**  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

01 AUG -1 PM 1:32

DOCUMENT # **795000003553**

1. Entity Name

**FLAGSTAR ENTERPRISES, INC.**

Principal Place of Business

Mailing Address

2. Principal Place of Business

**401 W. CARL KARCHER WAY**

3. Mailing Address

**401 W. CARL KARCHER WAY**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**ANAHEIM, CA**

City & State

**ANAHEIM, CA**

Zip

**92801**

Country

**USA**

Zip

**92801**

Country

**USA**

4. FEI Number

**57-0900036**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY  
 1201 HAYS ST.  
 TALLAHASSEE, FL 32301**

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.

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, 2001 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 **PRESIDENT** ☐ Delete  
 NAME **ANDREW PUZDER**  
 STREET ADDRESS **401 W. CARL KARCHER**  
 CITY-ST-ZIP **ANAHEIM, CA 92801**

TITLE ☐ Change ☐ Addition  
 NAME **200004535802**  
 STREET ADDRESS **-08/15/01--01020--023**  
 CITY-ST-ZIP **\*\*\*\$600.00 \*\*\*\$150.00**

TITLE **SECRETARY** ☐ Delete  
 NAME **E. MICHAEL MURPHY**  
 STREET ADDRESS **1200 N. HARBOR BLVD.**  
 CITY-ST-ZIP **ANAHEIM, CA 92801**

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

TITLE **VP - TAX** ☐ Delete  
 NAME **DOUGLAS P. LOWRY**  
 STREET ADDRESS **601 S LEWIS ST.**  
 CITY-ST-ZIP **ORANGE, CA 92668**

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

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE ☐ Delete  
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 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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:

**Douglas P. Lowry**

**DOUGLAS P. LOWRY**

**7/24/01**

**(7A) 939-7011**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

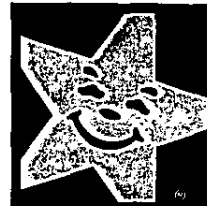
Date

Daytime Phone #

CR2ED34 (1/1/00)

**SP**

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**CKE RESTAURANTS**

401 W. CARL KARCHER WAY • P.O. BOX 4349  
ANAHEIM, CALIFORNIA 92803-4349  
714-774-5796

July 25, 2001

FI Secretary of State  
Uniform Business Report  
Division of Corporations  
P. O. Box 1500  
Tallahassee, FL 32302-1500

Dear Secretary,

Enclosed are four 2001 UBR's for corporations I am responsible. Please accept this letter as a written request for abatement of any penalty. My income tax manager had a heart attack on 4/21/01 just prior to the due date of these reports. As a result of her unplanned absence, we had difficulty in maintaining all of our filing requirements. We recently discovered that these reports had not been filed timely as required and I have prepared them based on information available. It is unknown what happened to those documents which your department would have mailed to us.

Please contact me if there are any problems associated with these filings. We are in process of selling a restaurant owned by one of the companies and need to ensure that the company is in good standing as we approach the closing date.

Best regards,

Doug Lowry  
VP - Tax  
CKE Restaurants, Inc.  
(714) 939-7011