2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # H57735 1. Entity Name QZ, INC. Principal Place of Business Mailing Address 200 S 6TH ST. 200 S 6TH ST. 5402-1403

FILED May 18, 2000 8:00 am Secretary of State

05-18-2000 90339 017 ***150.00



DO NOT WRITE IN THIS SPACE

PILLSBURY TAX DEPT. MINNEAPOLIS MN 55402	PILLSBURY TAX DEP MINNEAPOLIS MN 55			
iageo Inc-	DIAGEO Inc			

"S 08X3

SOUTH SIXTH STREET

M/S 08X3

200 SOUTH SIXTH STREET

NNEAPO	OLIS, MN 55402-1464	MINNEAPOLIS, N	MN 55402-1	464 4 . F	El Number 59-253943	2	 	plied For t Applicable
Zip	Country	Zip	Country	5. 0	Certificate of Status Desired		8.75 Add ee Required	
	6. Name and Address of Current	Registered Agent	<u> </u>	7. N	iame and Address of New I	Registered A	gent	
			Name					
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD		Street Ad	Street Address (P.O. Box Number is Not Acceptable)					
PLAN	ITATION FL 33324							
			City			FL	Zip Code	е
8. The above	named entity submits this statement for	r the purpose of changing its	registered office or	registered age	ent, or both, in the State of Fl	orida.		
SIGNATURE	Signature, typed or printed name of registered agent a	and title if applicable (NOTE	E: Registered Agent signatu	re required when re-	instating)	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 After MAY 1, 2000 Fee Make Check Payable to Do			00 Fee will be \$5	50.00	10. Election Campaign Fi Trust Fund Contribution			May Be I to Fees
11.	OFFICERS AND	DIRECTORS	12.	AD	DITIONS/CHANGES TO OFF	ICERS AND	DIRECTORS	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO MALAMATINAS, DENNIS 17777 OLD CUTLER DR. MIAMI FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP	: Malamatinas		X Change	Addition
TITLE NAME STREET ADDRESS CITY-S7-ZIP	AS POPPELE, DONALD R 200 SOUTH SIXTH STREET MINNEAPOLIS MN	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			-	Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT HEGGIE, COLIN C 17777 OLD CUTLER ROAD MIAMI FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP CLAYTON, PAUL 17777 OLD CUTLER RD. MIAMI FL	(X) Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS Enrigu 17777 Miami,	ne Silva Old Cutler F FL 33157	RD	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	1	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS W. Bar 17777 Miami,	cry Blum Old Cutler F FL 33157	₹D	Change	X Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS Philir 17777 Miami	~_~ ~~~~ .	RD	Change	X Addition

13. I hereby certify that the information supplied with this filling abose indicated on this report or supplemental report is true and according to the corporation or the receiver or trustee empowered to exchanged, or on an attachment with an address, with all other like. qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

AHachment # H57735-955694

DOMESTIC SUBSIDIARIES

Burger King Acquisitions, Inc.
Burger King Sweden, Inc.
B.K. Services, Ltd.
Burger Stop, Inc.
Distron Transportation Systems, Inc.
Burger King Interamerica, Inc.
QZ, Inc.
TPC Number Four
Mid America Aviation Co.
Moxie's Inc.
TPC Number Six, Inc.
TQW Company

BOARD OF DIRECTORS

Dennis Malamatinas

Antonio E. Moralejo

Craig S, Prusher

Elsie Romero

Donald R. Poppele

Matthew J. Sitkowski

Enrique Silva Colin Heggie

OFFICERS

Assistant Secretary

Assistant Secretary

Assistant Secretary

Assistant Secretary

Assistant Secretary

Dennis Malamatinas	President
Colin C. Heggie	Vice President and Treasurer

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Enrique Silva	Vice President and Secretary
W. Barry Blum	Vice President and Assistant Secretary
Philip Kinnersly	Vice President and Assistant Secretary
Amy R. Knights	Vice President
Thomas G. Archer	Assistant Secretary
Mario Carballo	Assistant Secretary
Lisa Giles-Klein	Assistant Secretary
-Kim-A. Goodhard	Assistant Secretary
Marlene Gordon	Assistant Secretary
Jill M. Granat	Assistant Secretary
Michael B. Marvin	Assistant Secretary
Bruce D. Miller	Assistant Secretary