2000 UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2000 8:00 am Secretary of State **DOCUMENT # J74196** RTM CENTRAL FLORIDA, INC. 04-28-2000 90053 029 ***150.00 Principal Place of Business Mailing Address 5995 BARFIELD ROAD 5995 BARFIELD ROAD ATLANTA GA 30328-4411 ATLANTA GA 30328 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 58-1735595 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE NAME NAME UMPHENOUR, RUSSELL V., J STREET ADDRESS STREET ADDRESS 5995 BARFIELD ROAD CITY-ST-7IP CITY-ST-ZIP ATLANTA GA Change Addition ☐ Delete TITLE COOPER, DENNIS E. NAME STREET ADDRESS 5995 BARFIELD ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP atlant<u>a ga</u> ☐ Change ☐ Addition ☐ Delete TITLE NAME WELCH, J. RUSSELL NAME STREET ADDRESS 5995 BARFIELD ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP atlanta ga Change ☐ Addition ☐ Delete TITLE NAME BENHAM, DOUGLAS N NAME STREET ADDRESS STREET ADDRESS 5995 BARFIELD RD CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA 30328 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

QUIP后RUSSELL WELCH, SVP/SECY

4/24/2000

(404)256-4900

Daytime Phone #

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