

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2003 8:00 am
Secretary of State

04-07-2003 90148 016 ****61.25

DOCUMENT # N000000001474

1. Entity Name

WENDY'S MIAMI ADVERTISING CO-OP., INC.



Principal Place of Business

**WENDY'S INTERNATIONAL INC.
P O BOX 21463
TAMPA FL 33622-1463**

Mailing Address

**WENDY'S INTERNATIONAL INC.
P O BOX 21463
TAMPA FL 33622-1463**

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 **59-3645183**

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

**LANIGAN, DAVID C
10927 NORTH 56TH ST.
TEMPLE TERRACE FL 33617**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **D** ☐ Delete
NAME **DOMINGUEZ, RAUL**
STREET ADDRESS **12125 S.W. 46TH ST.**
CITY-ST-ZIP **MIAMI FL 33175**

TITLE **President** ☐ Change ☒ Addition
NAME **Eddie Rodriguez**
STREET ADDRESS **7147 NorthWest 71 Terrace**
CITY-ST-ZIP **Parkland, FL 33607**

TITLE **D** ☐ Delete
NAME **GONZALEZ, ED**
STREET ADDRESS **14834 S.W. 67TH LANE**
CITY-ST-ZIP **MIAMI FL 33193**

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

TITLE **D** ☐ Delete
NAME **LORANT, KEN**
STREET ADDRESS **16860 SW 1ST MANOR**
CITY-ST-ZIP **HOLLYWOOD FL 33027**

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

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

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **KENNETH E. LORANT** 4/3/03 954-6094943

CR2E037 (10/02)