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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 5: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N45470

(4)

1. Corporation Name

BURGER KING FOUNDATION, INC.

Principal Place of Business

Mailing Address

1777 OLD CUTLER RD
MIAMI FL 33157

1777 OLD CUTLER RD
MIAMI FL 33157

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/04/1991

3a. Date of Last Report

04/25/1994

4. FBI Number

65-0291696

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME WISNEWSKI, MELANIE
STREET ADDRESS 1777 OLD CUTLER ROAD
CITY - ST - ZIP MIAMI FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition
400001491834
-05/17/95--01146--006
*****61.25 *****61.25

TITLE TD
NAME COLABUONO, SCOTT
STREET ADDRESS PO BOX 020783 N/A
CITY - ST - ZIP MIAMI FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE SD
NAME GRES, MARKA
STREET ADDRESS 1777 OLD CUTLER ROAD
CITY - ST - ZIP MIAMI FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE D
NAME STANLEY, SUSAN
STREET ADDRESS 1777 OLD CUTLER ROAD
CITY - ST - ZIP MIAMI FL

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

D, VP
DAVID R. FITZJOHN
☒ Change ☐ Addition

TITLE D
NAME COWLS, CHRIS
STREET ADDRESS 1777 OLD CUTLER ROAD
CITY - ST - ZIP MIAMI FL

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

DELETE
☒ Change ☐ Addition

TITLE D
NAME WALTERS, JOEL
STREET ADDRESS 1777 OLD CUTLER ROAD
CITY - ST - ZIP MIAMI FL

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

DELETE
☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information submitted on this annual report or supplemental annual 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 12 or Block 13 if changed or an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/95 (612) 330-5186
Date (Typed Name)

HURGER KING FOUNDATION, INC.

Business Address

2

DIRECTORS:

Scott L. Colabuono	17777 Old Cutler Road Miami FL 33157
Mark A. Gresi	17777 Old Cutler Road Miami FL 33157
David R. Fitzjohn	17777 Old Cutler Road Miami FL 33157
Yvonne R. Jackson	17777 Old Cutler Road Miami FL 33157
Melanie Wisniewski VICE PRES.	17777 Old Cutler Road Miami FL 33157

OFFICERS:

Scott L. Colabuono TREASURER	17777 Old Cutler Road Miami FL 33157
David R. Fitzjohn VICE PRESIDENT	17777 Old Cutler Road Miami FL 33157
Mark A. Gresi SECRETARY	17777 Old Cutler Road Miami FL 33157
Melanie Wisniewski PRESIDENT	17777 Old Cutler Road Miami FL 33157