

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2002 8:00 am
Secretary of State

03-06-2002 90089 023 ****61.25

DOCUMENT # N45470

1. Entity Name

BURGER KING FOUNDATION, INC.

Principal Place of Business

17777 OLD CUTLER RD
 MIAMI FL 33157

Mailing Address

17777 OLD CUTLER RD
 MIAMI FL 33157

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6 Landmark Square

Stamford, CT

06901



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0291696

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

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

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

TITLE	TD	<input checked="" type="checkbox"/> Delete
NAME	BELLANTONI, MAUREEN B	
STREET ADDRESS	733 LAKE BOULEVARD	
CITY-ST-ZIP	WESTON FL 33326	
TITLE	SD	<input checked="" type="checkbox"/> Delete
NAME	BARRY, BLUM W	
STREET ADDRESS	74205 S.W. 106 STREET	
CITY-ST-ZIP	MIAMI FL 33156-3800	
TITLE	PD	<input type="checkbox"/> Delete
NAME	DOUGHTY, ROBERT	
STREET ADDRESS	7335 SW 152ND TERRACE	
CITY-ST-ZIP	MIAMI FL 33157	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	CERRONE, STEPHEN	
STREET ADDRESS	13643 DEERING BAY DRIVE	
CITY-ST-ZIP	CORAL GABLES FL 33158	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	CD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Christophe Clouser	
STREET ADDRESS	1643 Brickell Avenue, Unit 3701	
CITY-ST-ZIP	Miami, FL 33129	
TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Sherry Ullsh	
STREET ADDRESS	9173 Froude Avenue	
CITY-ST-ZIP	Surfside, FL 33154	
TITLE	3	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Elsie Romero	
STREET ADDRESS	4125 S.W. 133rd Street	
CITY-ST-ZIP	Miami, FL 33156	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

Elsie Romero
SIGNATURE REQUIRED

2/12/02 305.378-7213

CR2E037 (9/01)

Attachments # N45470

BURGER KING FOUNDATION, INC.
Effective September 21, 2001

418778

DIRECTORS

Vincent L. Berkeley
Christopher Clouser
Robert Doughty
Richard Taylor

OFFICERS

Chairman
President
Vice President
Vice President
Treasurer
Secretary

Christopher Clouser
Robert Doughty
Richard Taylor
Vincent L. Berkeley
Sherry Ulsh
Elsie Romero