

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

FILED
Jan 29, 2003 8:00 am
Secretary of State

01-29-2003 90304 021 ****61.25

DOCUMENT # N45470

1. Entity Name

BURGER KING FOUNDATION, INC.



Principal Place of Business

**1777 OLD CUTLER RD
MIAMI FL 33157**

**5505 Blue Lagoon Drive
Miami, Florida 33126**

Mailing Address

**8 LANDMARK SQUARE
STAMFORD CT 06301**

**Blue Lagoon Drive
Miami, Blue Lagoon Drive**

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 **65-0291696**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES



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. 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

TITLE ☐ Delete
NAME **CD CLOUSER, CHRISTOPHER**
STREET ADDRESS **1643 BRICKELL AVENUE UNIT 2701**
CITY-ST-ZIP **MIAMI FL 33129**

TITLE ☐ Delete
NAME **T ULSH, SHERRY**
STREET ADDRESS **9173 FROUDE AVENUE**
CITY-ST-ZIP **MIAMI FL 33154**

TITLE ☐ Delete
NAME **PD DOUGHTY, ROBERT**
STREET ADDRESS **7335 SW 152ND TERRACE**
CITY-ST-ZIP **MIAMI FL 33157**

TITLE ☐ Delete
NAME **S ROMERO, ELSIE**
STREET ADDRESS **6125 SW 133RD STREET**
CITY-ST-ZIP **MIAMI FL 33156**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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

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

TITLE ☐ Change ☐ Addition
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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: *[Signature]* **REQUIRED**

1/27/03 305/378-3264

CR2E037 (10/02)



00517817

VIA FEDERAL EXPRESS

January 28, 2003

Divisions of Corporations
Uniform Business Report Filings
409 East Gaines Street
Tallahassee, Florida 32399

Re: Burger King Foundation, Inc. – Annual Report
Document #N45470

Gentlemen:

Attached are the following items in connection with the filing of the 2003 Annual Report for Burger King Foundation, Inc. in Florida:

1. Original Annual Report for Burger King Foundation, Inc. due May 1, 2003.
2. Burger King Corporation check number 00517817 in the amount of \$61.25.

Should you have any questions concerning this matter, please contact me at 305/378-3264.

Very truly yours,

BURGER KING CORPORATION

A handwritten signature in cursive script that reads "Lisa Wilson".

Lisa Wilson
Legal Assistant