2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachme

SIGNATURE:

FILED Jan 29, 2001 8:00 am Secretary of State DOCUMENT # N9700005999 1. Entity Name BURGER KING/MCLAMORE FOUNDATION, INC. 01-29-2001 90044 003 ****70.00 Principal Place of Business Mailing Address 17777 OLD CUTLER ROAD 17777 OLD CUTLER ROAD MIAMI FL 33157 **UUUUU344**9 MIAMI FL 33157 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0779225 Not Applicable Zip \$8.75 Additional Country Zip 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 Street Address (P.O. Box Number is Not Acceptable) KAUFMAN, FREDERICK W 17777 OLD CUTLER ROAD **MIAMI FL 33157** 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. Department of State **FEE IS \$61.25** Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Change Addition TITLE TITLE CD ☐ Delete NAME NAME DEROSA, MIKE STREET ADDRESS STREET ADDRESS 2127 NECESSITY STREET CITY-ST-ZIP CITY-ST-ZIP EAU CLAIRE WI 54703-4928 Change ☐ Addition TITI F ☐ Delete TITLE TD NAME NAME KAUFMAN, FRED STREET ADDRESS STREET ADDRESS 4374 W. 52 STREET CITY-ST-ZIP CITY-ST-7IP INDIANAPOLIS IN 46254 Change ☐ Addition ☐ Detete TITLE TITLE NAME LEWIS, STEVEN M NAME STREET ADDRESS STREET ADDRESS 1780 SWEDE ROAD CITY-ST-ZIP CITY-ST-ZIP BLUE BELL PA 19422 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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