

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N97000005999

FILED
Jan 10, 2003
Secretary of State

Entity Name: BURGER KING/MCLAMORE FOUNDATION, INC.

Current Principal Place of Business:

17777 OLD CUTLER ROAD
MIAMI, FL 33157

New Principal Place of Business:

9300 SOUTH DADELAND BOULEVARD
MIAMI, FL 33156 US

Current Mailing Address:

17777 OLD CUTLER ROAD
MIAMI, FL 33157

New Mailing Address:

9300 SOUTH DADELAND BOULEVARD
MIAMI, FL 33156 US

FEI Number: 65-0779225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALLTRIP, STEVE
17777 OLD CUTLER ROAD
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

BALLTRIP, STEVE
9300 SOUTH DADELAND BOULEVARD
MIAMI, FL 33156 US

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:

01/10/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEWIS, STEVEN M
Address: 1780 SWEDE ROAD
City-St-Zip: BLUE BELL, PA 19422

Title: CD () Delete
Name: CLOUSER, CHRIS
Address: 17777 OLD CUTLER RD 3 NORTH
City-St-Zip: MIAMI, FL 33157

Title: TD () Delete
Name: BALLTRIP, STEVE
Address: 2380 NEW CUT CIR
City-St-Zip: SPARTANBURG, SC 29303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEWIS, STEVEN M
Address: 1780 SWEDE ROAD
City-St-Zip: BLUE BELL, PA 19422 US

Title: CD (X) Change () Addition
Name: CLOUSER, CHRIS
Address: 9300 SOUTH DADELAND BOULEVARD
City-St-Zip: MIAMI, FL 33156 US

Title: TD (X) Change () Addition
Name: BALLTRIP, STEVE
Address: 2380 NEW CUT CIR
City-St-Zip: SPARTANBURG, SC 29303 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVE BALLTRIP

TD

01/10/2003

Electronic Signature of Signing Officer or Director

Date