

2001 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # V69789

1. Entity Name

Burger King Sweden, Inc.

FILED

02 JAN 28 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400004881624--9

-02/05/02--01093--003

****750.00 ****750.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business
17777 Old Cutler Rd
Miami, FL 33157

Mailing Address
TAX DEPT 18x3
200 S. 6th St.
Minneapolis, MN 55402-1403

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT Corporation
1200 S. Pine Island Road
Plantation, FL 33324

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.

PETER F. SOUZA

ASSISTANT SECRETARY

10/31/01

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE AS
NAME Bruce Miller ☐ Delete
STREET ADDRESS 332 Breakers Lane
CITY-ST-ZIP Stratford, CT 06155

TITLE DVT
NAME Maureen Bellington ☒ Change ☐ Addition
STREET ADDRESS 733 Lake Boulevard
CITY-ST-ZIP Weston, FL 33326

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE DVS
NAME W. Barry Buel ☐ Change ☒ Addition
STREET ADDRESS 7490 SW 10th Street
CITY-ST-ZIP Miami, FL 33156-3800

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE DP
NAME Paul Novak ☐ Change ☒ Addition
STREET ADDRESS 713 Crandon Blvd, PH #4
CITY-ST-ZIP Key Biscayne, FL 33149

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE VP
NAME Amy R. Knights ☐ Change ☒ Addition
STREET ADDRESS 13315 S.W. 110th Avenue
CITY-ST-ZIP Miami, FL 33156

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

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

TITLE DVS
NAME Enique Silva
STREET ADDRESS 17777 Old Cutler Rd
CITY-ST-ZIP Miami, FL 33157

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

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Bruce Miller

BRUCE D. MILLER

10/19/01 (612) 330-4417

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

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BURGER KING SWEDEN, INC.
Effective September 21, 2001

DIRECTORS

[REDACTED]

OFFICERS

[REDACTED]

Assistant Secretary

Bruce Miller