2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 19, 2000 08:00 AM DOCUMENT # 677851 1. Entity Name **Secretary of State** CNL FINANCIAL GROUP, INC. Principal Place of Business Mailing Address 400 E SOUTH ST #500 400 E SOUTH ST #500 ORLANDO FL ORLANDO FL 32801 32801 2. Principal Place of Business 3. Mailing Address 450 S. ORANGE AVENUE 450 S. ORANGE AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For ORLANDO FL ORLANDO FL 59-2046903 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32801 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOURNE, ROBERT A. BOURNE ROBERT 400 E SOUTH ST #500 Street Address (P.O. Box Number is Not Acceptable) 450 S. ORANGE AVENUE ORLANDO FL 32801 City Zip Code ORLANDO 32801 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. 01/19/2000 ROBERT A. BOURNE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE JS \$150.00 9. This corporation is eligible to satisfy its Intangible After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE AS TITLE Delete XI Change ☐ Addition WHITE JOHNSON NAME WHITE JOHNSON STREET ADDRESS 400 E. SOUTH ST. #500 STREET ADDRESS 450 S. ORANGE AVENUE CITY-ST-ZIP ORLANDO 32801 CITY-ST-ZIP ORLANDO 32801 TITLE EVP ☐ Delete TITLE EVP X Change ☐ Addition NAME NAME WALL JEANNE. WALL. JEANNE. STREET ADDRESS 400 E SOUTH ST #500 STREET ACCRESS 450 S. ORANGE AVENUE CITY-ST-ZIF ORLANDO ORLANDO FI. 32801 CITY-ST-718 FT. 32801 TITLE ☐ Delete TILE X Change ☐ Addition NAME MCWILLIAMS NAME MCDOUGALL STREET ADDRESS 400 E SOUTH ST, SUITE 500 STREET ADDRESS 450 S. ORANGE AVENUE CITY-ST-ZIP ORLANDO 32801 CITY-ST-ZIP ORLANDO 32801 TITLE SCFO ☐ Defete TITLE SCFO X Change ☐ Addition NAME ROSE, LYNN E. NAME ROSE LYNN STREET ADDRESS 400 E. SOUTH ST. #500 STREET ADDRESS 450 S. ORANGE AVENUE CITY-ST-ZIP ORLANDO 32801 CITY-ST-ZIP ORLANDO FL. 32801 FL. TITLE DCEO DCCE ☐ Delete TITLE X Change ☐ Addition NAME SENEFF JAMES NAME SENEFF JAMES MJR. 400 EAST SOUTH STREET SUITE 500 450 S. ORANGE AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32801 ORLANDO FL32801 CITY-ST-ZIP TITLE РΤ DPT ☐ Delete TITLE ☐ Addition Change NAME BOURNE ROBERT A BOURNE ROBERT NAME STREET ADDRESS 400 EAST SOUTH STREET SUITE 500 450 S. ORANGE AVENUE STREET ADDRESS CITY-ST-7IP ORLANDO ORLANDO 32801 CITY-ST-7/8 32801

13. 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 eath; 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

KELLEY P. MOSSBURG, CAO 450 S. ORANGE AVENUE

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