2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 01, 2001 08:00 AM
Secretary of State

DOCUMENT # **F00000003432**

1. Entity Name
CNL FRANCHISE NETWORK CORP.

Principal Place of Business	Mailing Address
P.O. BOX 4920	P.O. BOX 4920
ORLANDO FL 32802	ORLANDO FL 32802

2. Principal Place of Business	3. Mailing Address
450 S. ORANGE AVENUE	
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: ORLANDO FL	City & State
Zip: 32801 Country	Zip Country

DO NOT WRITE IN THIS SPACE

4. FEI Number: 59-3650065 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BOURNE ROBERT A
450 S ORANGE AVE
ORLANDO FL
32801

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.

SIGNATURE _____ 03/01/2001
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) ☒

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

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 / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HOSTETTER G. RICHARD 450 S. ORANGE AVENUE ORLANDO FL 32801	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DCEO MCWILLIAMS CURTIS B 450 S. ORANGE AVENUE ORLANDO FL 32801	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S WHITEJOHNSON KYLE L 450 S ORANGE AVE ORLANDO FL 32801	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AS WHITEJOHNSON KYLE L 450 S ORANGE AVE ORLANDO FL 32801	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VS SHACKELFORD STEVEN D 450 S ORANGE AVE ORLANDO FL 32801	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CFOS SHACKELFORD STEVEN D 450 S ORANGE AVE ORLANDO FL 32801	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P WALKER JOHN T 450 S ORANGE AVE ORLANDO FL 32801	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BOURNE ROBERT A 450 S ORANGE AVE ORLANDO FL 32801	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SENEFF JAMES MJR 450 S ORANGE AVE ORLANDO FL 32801	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (11/00)

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 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: STEVEN D. SHACKELFORD CFO 03/01/2001
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

JEFFREY P. JENNINGS, VP
450 S. ORANGE AVENUE

ORLANDO, FL 32801

ROBERT NOVIT, VP
450 S. ORANGE AVENUE

ORLANDO, FL 32801

DAVID L. HIOTT, VP
450 S. ORANGE AVENUE

ORLANDO, FL 32801

DAVID R. WIGLE, VP
450 S. ORANGE AVENUE

ORLANDO, FL 32801

QUINN HALL, VP
450 S. ORANGE AVENUE

ORLANDO, FL 32801

MICHELLE L. MILLER, VP
450 S. ORANGE AVENUE

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MARILYN F. TURNER, VP
450 S. ORANGE AVENUE

ORLANDO, FL 32801

MARK TYRONE SAMPLES
450 S. ORANGE AVENUE

ORLANDO, FL 32801

JOHN C. RIDENOUR, VP
450 S. ORANGE AVENUE

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FLAIR E. KOMONDOREAS, VP
450 S. ORANGE AVENUE

ORLANDO, FL 32801

JEFFREY D. KNIPE, VP
450 S. ORANGE AVENUE

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DONALD D. DODGE, VP
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FRANK AYERS, VP
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ROSEMARY Q. MILLS, SVP
450 S. ORANGE AVENUE

ORLANDO, FL 32801

ROBERT W. CHAPIN, SVP
450 S. ORANGE AVENUE

ORLANDO, FL 32801

WILLIAM F. TUCKER, SVP
450 S. ORANGE AVENUE

ORLANDO, FL 32801

RANDALL J. SCHULTZ, SVP
450 S. ORANGE AVENUE

ORLANDO, FL 32801

BRENT T. HEATON, SVP
450 S. ORANGE AVENUE

ORLANDO, FL 32801

JOHN L. FARREN, VP
450 S. ORANGE AVENUE

ORLANDO, FL 32801

ROBERT E. LAWLESS, VP/T
450 S. ORANGE AVENUE

ORLANDO, FL 32801

TIMOTHY J. NEVILLE, CCO/SVP
450 S. ORANGE AVENUE

ORLANDO, FL 32801

BARRY L. GOFF, EVP
450 S. ORANGE AVENUE

ORLANDO, FL 32801

RAYMON BYRON CARLOCK, JR., P/COO
450 S. ORANGE AVENUE

ORLANDO, FL 32801