

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V65010 (3)

1. Corporation Name

CNL RESTAURANTS III, INC.



Principal Place of Business

Mailing Address

**400 E SOUTH ST
SUITE 500
ORLANDO FL 32801**

**400 E SOUTH ST
SUITE 500
ORLANDO FL 32801**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

3. Date Incorporated or Qualified
09/18/1992

3a. Date of Last Report
12/20/1995

4. FEI Number

59-3142501

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BOURNE, ROBERT A
400 E. SOUTH STREET
SUITE 500
ORLANDO FL 32801**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DC** ☐ DELETE
NAME **SENEFF, JAMES M JR**
STREET ADDRESS **400 E SOUTH ST STE 500**
CITY-ST-ZIP **ORLANDO FL 32801**

1.1 TITLE **D/CED** ☒ Change ☐ Addition
1.2 NAME **SENEFF, JAMES M., JR.**
1.3 STREET ADDRESS **400 E SOUTH STREET, SUITE 500**
1.4 CITY-ST-ZIP **ORLANDO, FL 32801**

TITLE **DP** ☐ DELETE
NAME **BOURNE, ROBERT A**
STREET ADDRESS **400 E SOUTH ST STE 500**
CITY-ST-ZIP **ORLANDO FL 32801**

2.1 TITLE **D/P/T** ☒ Change ☐ Addition
2.2 NAME **BOURNE, ROBERT A**
2.3 STREET ADDRESS **400 E. SOUTH STREET, SUITE 500**
2.4 CITY-ST-ZIP **ORLANDO, FL 32801**

TITLE **ST** ☐ DELETE
NAME **ROSE, LYNN E**
STREET ADDRESS **400 E SOUTH ST STE 500**
CITY-ST-ZIP **ORLANDO FL 32801**

3.1 TITLE **S** ☒ Change ☐ Addition
3.2 NAME **ROSE, LYNN E**
3.3 STREET ADDRESS **400 E. SOUTH STREET, SUITE 500**
3.4 CITY-ST-ZIP **ORLANDO, FL 32801**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

**500001835925
-05/23/96--01008--012
***200.00**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 or on an attachment with an address.

SIGNATURE:

Robert A. Bourne

ROBERT A. BOURNE

4/8/96

(407) 422-1575

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)