

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000003441

FILED  
Mar 04, 2003  
Secretary of State

Entity Name: CNL RESTAURANT NET LEASE GP HOLDING CORP.

## Current Principal Place of Business:

450 S. ORANGE AVENUE  
ORLANDO, FL 32801

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 4920  
ORLANDO, FL 32802

## New Mailing Address:

FEI Number: 59-3651112

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOURNE, ROBERT A  
450 S ORANGE AVE  
ORLANDO, FL 32801

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCEO ( ) Delete  
Name: SENEFF, JAMES M JR  
Address: 450 S ORANGE AVE  
City-St-Zip: ORLANDO, FL 32801

Title: D ( ) Delete  
Name: BOURNE, ROBERT A  
Address: 450 S ORANGE AVE  
City-St-Zip: ORLANDO, FL 32801

Title: P ( ) Delete  
Name: GOFF, BARRY L  
Address: 450 S ORANGE AVE  
City-St-Zip: ORLANDO, FL 32801

Title: CFO ( ) Delete  
Name: DUARTE, IXCHELL C  
Address: 450 S ORANGE AVE  
City-St-Zip: ORLANDO, FL 32801

Title: SVP ( ) Delete  
Name: BEATY, CLINTON B  
Address: 450 S. ORANGE AVENUE  
City-St-Zip: ORLANDO, FL 32801

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFOS (X) Change ( ) Addition  
Name: SHACKELFORD, STEVEN D  
Address: 450 S ORANGE AVE  
City-St-Zip: ORLANDO, FL 32801

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: EVP ( ) Change (X) Addition  
Name: WOOD, MICHAEL I  
Address: 450 S. ORANGE AVENUE  
City-St-Zip: ORLANDO, FL 32801

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARRY L. GOFF

P

03/04/2003

Electronic Signature of Signing Officer or Director

Date

LINDA A. SCARCELLI, ASSISTANT SECRETARY  
450 S. ORANGE AVENUE  
ORLANDO, FL 32801-3336

ROBERT E. LAWLESS, SVP/TREAS.  
450 S. ORANGE AVENUE  
ORLANDO, FL 32801-3336