2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 02, 2001 08:00 AM DOCUMENT # F0000006128 1. Entity Name **Secretary of State** CNL HOSPITALITY LEASING CORP. Principal Place of Business Mailing Address 450 S. ORANGE AVENUE PO BOX 4920 ORLANDO FL ORLANDO FL32801 32802 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3701214 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBERT 450 S. ORANGE AVENUE Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL32801 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. 04/02/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 П 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 ☐ Delete TITLE CR2E034 (11/00) X Change ☐ Addition MAME STRICKLAND C. BRIAN NAME STRICKLAND C. BRIAN STREET ADDRESS 450 S. ORANGE AVENUE STREET ADDRESS 450 S. ORANGE AVENUE CITY-ST-ZIP ORLANDO FL 32801 CITY-ST-ZIP ORLANDO 32801 ☐ Delete TITLE X Change NAME HUTCHISON THOMAS NAME HUTCHISON THOMAS STREET ADDRESS 450 S. ORANGE AVENUE STREET ADDRESS 450 S. ORANGE AVENUE CITY-ST-ZIP ORLANDO \mathbf{FL} 32801 CITY-ST-ZIP ORLANDO FL32801 ☐ Delete TITLE DCEO X Change ☐ Addition SENEFF SENEFF NAME JAMES STREET ADDRESS 450 S. ORANGE AVENUE STREET ADDRESS 450 S. ORANGE AVENUE CITY-ST-ZIP ORLANDO 32801 CITY-ST-ZIP ORLANDO 32801 FL. ☐ Delete TITLE Change ☐ Addition ROSE NAME STREET ADDRESS 450 S. ORANGE AVENUE STREET ADDRESS CITY-ST-ZIP ORLANDO 32801 CITY-ST-ZIP TITLE Delete TITLE EVP X Change ☐ Addition MULLER CHARLES NAME MULLER CHARLES STREET ADDRESS 450 S. ORANGE AVENUE STREET ADDRESS 450 S. ORANGE AVENUE CITY-ST-ZIP ORLANDO 32801 CITY-ST-ZIP ORLANDO FL32801 ☐ Delete TITLE Change ☐ Addition BOURNE ROBERT NAME BOURNE STREET ADDRESS 450 S. ORANGE AVENUE STREET ADDRESS 450 S. ORANGE AVENUE CITY-ST-ZIP ORLANDO 32801 CITY-ST-ZIP ORLANDO 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 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: LYNN E. ROSE S 04/02/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Deptime #