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FILED
Apr 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L65480 (0)
1. Corporation Name
CNL INVESTMENT COMPANY

Principal Place of Business 400 EAST SOUTH ST SUITE 500 ORLANDO FL 32801	Mailing Address 400 EAST SOUTH ST SUITE 500 ORLANDO FL 32801
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/01/1990	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-3040635	
22	City & State	27	City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent BOURNE, ROBERT A 400 EAST SOUTH STREET SUITE 500 ORLANDO FL 32801		10. Name and Address of New Registered Agent	
		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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SCFO	1.1 TITLE	S
NAME	ROSE, LYNN E	1.2 NAME	ROSE, LYNN E.
STREET ADDRESS	400 EAST SOUTH STREET SUITE 500	1.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL 32801	1.4 CITY-ST-ZIP	
TITLE	EVC	2.1 TITLE	EVP/COO
NAME	WALL, JEANNE A	2.2 NAME	WALL, JEANNE A.
STREET ADDRESS	400 EAST SOUTH STREET SUITE 500	2.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL 32801	2.4 CITY-ST-ZIP	
TITLE	CD	3.1 TITLE	C/D/CEO
NAME	SENEFF, JAMES M JR.	3.2 NAME	SENEFF, JAMES M., JR.
STREET ADDRESS	400 E SOUTH ST #500	3.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL 32801	3.4 CITY-ST-ZIP	
TITLE	PTD	4.1 TITLE	CFO
NAME	BOURNE, ROBERT A	4.2 NAME	LOWRY, CONNIE
STREET ADDRESS	400 E SOUTH ST #500	4.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL 32801	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	VP
NAME		5.2 NAME	GOFF, LARRY
STREET ADDRESS		5.3 STREET ADDRESS	400 E. SOUTH ST., SUITE 500
CITY-ST-ZIP		5.4 CITY-ST-ZIP	ORLANDO, FL 32801
TITLE		6.1 TITLE	VP
NAME		6.2 NAME	MCDONALD, CARY
STREET ADDRESS		6.3 STREET ADDRESS	400 E. SOUTH ST., SUITE 500
CITY-ST-ZIP		6.4 CITY-ST-ZIP	ORLANDO, FL 32801

14. 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 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 if changed, or on an attachment with an address.

SIGNATURE: _____

Robert A. Bourne

4/17/98

(407) 422-1554

CR2E034 (10/97)

CNL INVESTMENT COMPANY
Additional Officers

VP ADD
MILLER, CAROLE
400 E. SOUTH ST., SUITE 500
ORLANDO, FL 32801

VP ADD
SANTOS, KATHY
400 E. SOUTH ST., SUITE 500
ORLANDO, FL 32801

VP ADD
BISHOP, JOHN
400 E. SOUTH ST., SUITE 500
ORLANDO, FL 32801

VP ADD
LEWIS, JOSEPH
400 E. SOUTH ST., SUITE 500
ORLANDO, FL 32801

VP ADD
EVANS, JONATHAN
400 E. SOUTH ST., SUITE 500
ORLANDO, FL 32801

VP ADD
PETERSEN, MARK
400 E. SOUTH ST., SUITE 500
ORLANDO, FL 32801

VP ADD
RAUTIO, KATHY
400 E. SOUTH ST., SUITE 500
ORLANDO, FL 32801