

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Jan 19, 2000 08:00 AM
Secretary of State

DOCUMENT # **L65480**

1. Entity 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

2. Principal Place of Business
450 S. ORANGE AVENUE

3. Mailing Address
450 S. ORANGE AVENUE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
ORLANDO FL

City & State
ORLANDO FL

4. FEI Number
59-3040635

Applied For
Not Applicable

Zip
32801

Country

Zip
32801

Country

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

6. Name and Address of Current Registered Agent

BOURNE, ROBERT A
400 EAST SOUTH STREET
SUITE 500
ORLANDO FL 32801 US

7. Name and Address of New Registered Agent

Name
BOURNE ROBERT A
Street Address (P.O. Box Number is Not Acceptable)
450 S. ORANGE AVENUE
City
ORLANDO FL Zip Code
32801

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 **ROBERT A. BOURNE**

01/19/2000

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, 2000 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

TITLE	VP	☐ Delete
NAME	MCDONALD CARY	
STREET ADDRESS	400 E S STREET, SUITE 500	
CITY-ST-ZIP	ORLANDO FL 32801	
TITLE	VP	☐ Delete
NAME	GOFF LARRY	
STREET ADDRESS	400 E S STREET, #500	
CITY-ST-ZIP	ORLANDO FL 32801	
TITLE	CFO	☐ Delete
NAME	LOWRY CONNIE	
STREET ADDRESS	400 E SOUTH ST #500	
CITY-ST-ZIP	ORLANDO FL 32801	
TITLE	DCEO	☐ Delete
NAME	SENEFF JAMES MJR.	
STREET ADDRESS	400 E SOUTH STREET #500	
CITY-ST-ZIP	ORLANDO FL 32801	
TITLE	EVP	☐ Delete
NAME	WALL JEANNE A	
STREET ADDRESS	400 EAST SOUTH STREET SUITE 500	
CITY-ST-ZIP	ORLANDO FL 32801	
TITLE	S	☐ Delete
NAME	ROSE LYNN E	
STREET ADDRESS	400 EAST SOUTH STREET SUITE 500	
CITY-ST-ZIP	ORLANDO FL 32801	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VP	☒ Change ☐ Addition
NAME	MCDONALD CARY	
STREET ADDRESS	450 S. ORANGE AVENUE	
CITY-ST-ZIP	ORLANDO FL 32801	
TITLE	SVP	☒ Change ☐ Addition
NAME	GOFF LARRY	
STREET ADDRESS	450 S. ORANGE AVENUE	
CITY-ST-ZIP	ORLANDO FL 32801	
TITLE	CFO	☒ Change ☐ Addition
NAME	LOWRY CONNIE	
STREET ADDRESS	450 S. ORANGE AVENUE	
CITY-ST-ZIP	ORLANDO FL 32801	
TITLE	DCEO	☒ Change ☐ Addition
NAME	SENEFF JAMES MJR.	
STREET ADDRESS	450 S. ORANGE AVENUE	
CITY-ST-ZIP	ORLANDO FL 32801	
TITLE	EVP	☒ Change ☐ Addition
NAME	WALL JEANNE A	
STREET ADDRESS	450 S. ORANGE AVENUE	
CITY-ST-ZIP	ORLANDO FL 32801	
TITLE	S	☒ Change ☐ Addition
NAME	ROSE LYNN E	
STREET ADDRESS	450 S. ORANGE AVENUE	
CITY-ST-ZIP	ORLANDO FL 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

01/19/2000

**KYLE L. WHITEJOHNSON, AS
450 S. ORANGE AVENUE**

ORLANDO, FL 32801

**JOHN BISHOP, SVP
450 S. ORANGE AVENUE**

ORLANDO, FL 32801

**JEFFREY R. SHAFER, VP
450 S. ORANGE AVENUE**

ORLANDO, FL 32801

**SCOTT E. LARSON, VP
450 S. ORANGE AVENUE**

ORLANDO, FL 32801

**BARBARA FORE, VP
450 S. ORANGE AVENUE**

ORLANDO, FL 32801

**KATHY RAULIO, VP
450 S. ORANGE AVENUE**

ORLANDO, FL 32801

**MARK PETERSEN, VP
450 S. ORANGE AVENUE**

ORLANDO, FL 32801

**JOSEPH LEWIS, VP
450 S. ORANGE AVENUE**

ORLANDO, FL 32801

**KATHY SANTOS, VP
450 S. ORANGE AVENUE**

ORLANDO, FL 32801

**CAROLE MILLER, SVP
450 S. ORANGE AVENUE**

ORLANDO, FL 32801

ROBERT A. BOURNE, DPT
450 S. ORANGE AVENUE
ORLANDO, FL 32801