

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Jan 29, 2001 08:00 AM
Secretary of State

DOCUMENT # L65480

1. Entity Name
CNL INVESTMENT COMPANY

Principal Place of Business
 450 S. ORANGE AVENUE
 ORLANDO FL 32801

Mailing Address
 450 S. ORANGE AVENUE
 ORLANDO FL 32801

2. Principal Place of Business

3. Mailing Address
 POST OFFICE BOX 4920

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State
 ORLANDO FL

4. FEI Number
59-3040635

Applied For
 Not Applicable

Zip Country
 32801 FL

Zip Country
 32802 FL

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BOURNE ROBERT A
 450 S. ORANGE AVENUE
 ORLANDO FL 32801 US

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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.

SIGNATURE _____
 Signature, typed or printed name of registered agent and title if applicable.

01/29/2001
 DATE

(NOTE: Registered Agent signature required when reinstating)

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VP Delete
 NAME MCDONALD CARY
 STREET ADDRESS 450 S. ORANGE AVENUE
 CITY-ST-ZIP ORLANDO FL 32801

TITLE SVP Change Addition
 NAME MCDONALD CARY
 STREET ADDRESS 450 S. ORANGE AVENUE
 CITY-ST-ZIP ORLANDO FL 32801

TITLE SVP Delete
 NAME GOFF LARRY
 STREET ADDRESS 450 S. ORANGE AVENUE
 CITY-ST-ZIP ORLANDO FL 32801

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE CFO Delete
 NAME LOWRY CONNIE
 STREET ADDRESS 450 S. ORANGE AVENUE
 CITY-ST-ZIP ORLANDO FL 32801

TITLE CFO Change Addition
 NAME LOWRY CONSTANCE A
 STREET ADDRESS 450 S. ORANGE AVENUE
 CITY-ST-ZIP ORLANDO FL 32801

TITLE DCEO Delete
 NAME SENEFF JAMES MJR.
 STREET ADDRESS 450 S. ORANGE AVENUE
 CITY-ST-ZIP ORLANDO FL 32801

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE EVP Delete
 NAME WALL JEANNE A
 STREET ADDRESS 450 S. ORANGE AVENUE
 CITY-ST-ZIP ORLANDO FL 32801

TITLE DPT Change Addition
 NAME BOURNE ROBERT A
 STREET ADDRESS 450 S. ORANGE AVENUE
 CITY-ST-ZIP ORLANDO FL 32801

TITLE S Delete
 NAME ROSE LYNN E
 STREET ADDRESS 450 S. ORANGE AVENUE
 CITY-ST-ZIP ORLANDO FL 32801

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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: ROBERT A. BOURNE
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PT 01/29/2001
 Date

Daytime Phone #

CR2E034 (11/00)

**KRISTINE WESLEY, VP
450 S. ORANGE AVENUE**

ORLANDO, FL 32801

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

ORLANDO, FL 32801

**TIMOTHY J. SENEFF, VP
450 S. ORANGE AVENUE**

ORLANDO, FL 32801

**KATHRYN R. RAUTIO, VP
450 S. ORANGE AVENUE**

ORLANDO, FL 32801

**MARK V. PETERSEN, SVP
450 S. ORANGE AVENUE**

ORLANDO, FL 32801

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

ORLANDO, FL 32801

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

ORLANDO, FL 32801

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

ORLANDO, FL 32801

**JUDITH A. HELMAN, VP
450 S. ORANGE AVENUE**

ORLANDO, FL 32801

**BARBARA M. FORE, SVP
450 S. ORANGE AVENUE**

ORLANDO, FL 32801

**JONATHAN C. EVANS, VP
450 S. ORANGE AVENUE**

ORLANDO, FL 32801

**STEVEN S. CLOVER, VP
450 S. ORANGE AVENUE**

ORLANDO, FL 32801