2000 UNIFORM BUSINESS REPORT (UBR)

FILED DÖCÜMENT # P00638 Jan 22, 2000 8:00 am 1. Entity Name **Secretary of State** CNL/RESOURCE MARKETING CORPORATION 01-22-2000 90033 011 ***150.00 Mailing Address Principal Place of Business P.O. BOX 6097 P.O. BOX 6097 MACON GA 31213-0001 MACON GA 31213 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 58-1416352 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Change TITLE □ Delete TITLE MILLER, DON K NAME NAME 2960 RIVERSIDE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MACON GA Change Addition ☐ Delete TIT! F TITLE MILLER, FRANCES P NAME NAME STREET ADDRESS 2960 RIVERSIDE DRIVE STREET ADDRESS CITY-ST-ZIP **MACON GA 31213** CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE KELLY, E. DOYLE NAME NAME STREET ADDRESS STREET ADDRESS 2960 RIVERSIDE DRIVE CITY-ST-ZIP CITY-ST-ZIP MACON GA ☐ Change [] Addition ☐ Delete TITLE TITLE ď. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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: BARRET SEQUIE. EDÔYLE KELLY, EVP

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/2000

912-477-0400

Date

Daytime Phone #