

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000018560 (1)

1. Corporation Name

CNL RESTAURANTS IV, INC.



Principal Place of Business

Mailing Address

400 EAST SOUTH STREET
SUITE 500
ORLANDO FL 32801

400 EAST SOUTH STREET
SUITE 500
ORLANDO FL 32801

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

03/09/1993

3a. Date of Last Report

12/20/1995

4. FEI Number

59-3175812

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 DC ☐ DELETE
NAME SENEFF, JAMES M JR
STREET ADDRESS 400 EAST SOUTH ST., SUITE 500
CITY-ST-ZIP ORLANDO FL 32801

1.1 TITLE D/CEO ☒ Change ☐ Addition
1.2 NAME SENEFF, JAMES M., JR.
1.3 STREET ADDRESS 400 E. SOUTH STREET, SUITE 500
1.4 CITY-ST-ZIP ORLANDO, FL 32801

TITLE DP ☐ DELETE
NAME BOURNE, ROBERT A
STREET ADDRESS 400 EAST SOUTH ST., SUITE 500
CITY-ST-ZIP ORLANDO FL 32801

2.1 TITLE D/P/T ☒ Change ☐ Addition
2.2 NAME BOURNE, ROBERT A.
2.3 STREET ADDRESS 400 E. SOUTH STREET, SUITE 500
2.4 CITY-ST-ZIP ORLANDO, FL 32801

TITLE ST ☐ DELETE
NAME ROSE, LYNN E
STREET ADDRESS 400 EAST SOUTH ST., SUITE 500
CITY-ST-ZIP ORLANDO FL 32801

3.1 TITLE S ☒ Change ☐ Addition
3.2 NAME ROSE, LYNN E
3.3 STREET ADDRESS 400 E. SOUTH STREET, SUITE 500
3.4 CITY-ST-ZIP ORLANDO, FL 32801

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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5.1

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT A. BOURNE 4/8/96 (407) 422-1575

Date

Daytime Phone #

CR2E034 (12/95)