

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 # P93000018566 (8)

1. Corporation Name

CNL RESTAURANTS V, INC.



Principal Place of Business

**400 EAST SOUTH STREET
SUITE 500
ORLANDO FL 32801**

Mailing Address

**400 EAST SOUTH STREET
SUITE 500
ORLANDO FL 32801**

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

3. Date Incorporated or Qualified

03/08/1993

3a. Date of Last Report

12/20/1995

4. FEI Number

59-3175813

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

9. Name and Address of Current Registered Agent

**BOURNE, ROBERT A
400 E. SOUTH STREET STE 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

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

D/CEO

Change

Addition

Seneff, James M., Jr.

400 E. SOUTH STREET, SUITE 500
ORLANDO, FL 32801

DC DELETE
SENEFF, JAMES M JR.
400 EAST SOUTH STREET, SUITE 500
ORLANDO FL 32801

D/P/T

Change

Addition

BOURNE, ROBERT A

400 E. SOUTH STREET, SUITE 500
ORLANDO, FL 32801

ST DELETE
ROSE, LYNN E
400 EAST SOUTH STREET, SUITE 500
ORLANDO FL 32801

S

Change

Addition

ROSE, LYNN E

400 E. SOUTH STREET, SUITE 500
ORLANDO, FL 32801

DELETE

4.1 TITLE

Change

Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

DELETE

5.1 TITLE

Change

Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

DELETE

6.1 TITLE

Change

Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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)