

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

**CORPORATION
ANNUAL REPORT
1995**



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -3 PM 5:23

DOCUMENT # P93000018621 (1)

1. Corporation Name

CNL RESTAURANTS XII, 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**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/08/1993

3a. Date of Last Report

04/29/1994

4. FEI Number

59-3175824

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

2. Principal Place of Business

2a. Mailing Address

21

25

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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 registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD**
NAME **SENEFF, JAMES M JR**
STREET ADDRESS **400 EAST SOUTH STREET #500**
CITY-ST- ZIP **ORLANDO FL 32801**

1.1 TITLE **C/D** ☒ 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 **STD**
NAME **BOURNE, ROBERT A**
STREET ADDRESS **400 EAST SOUTH STREET #500**
CITY- ST- ZIP **ORLANDO FL 32801**

2.1 TITLE **P/T/D** ☒ 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 **V**
NAME **GONZALEZ, LARRY**
STREET ADDRESS **400 EAST SOUTH STREET #500**
CITY- ST- ZIP **ORLANDO FL 32801**

3.1 TITLE **V** ☒ Change ☐ Addition
3.2 NAME **McDougall, Edgar**
3.3 STREET ADDRESS **400 E. South Street, Suite 500**
3.4 CITY- ST- ZIP **Orlando, FL 32801**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

4.1 TITLE **S** ☒ Change ☐ Addition
4.2 NAME **Rose, Lynn E.**
4.3 STREET ADDRESS **400 E. South Street, Suite 500**
4.4 CITY- ST- ZIP **Orlando, FL 32801**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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 110.07(3)(b), 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 907, 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

03/01/95

(407) 422-1574