

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

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

03/08/1993

3a. Date of Last Report

04/03/1995

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

10. Name and Address of New Registered Agent

9. Name and Address of Current 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 607.1503, 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 of person making the change to the report and the appointment

Signature of Registered Agent (if different from above)

DATE

OFFICERS AND DIRECTORS

12.

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

CD
SENEFF, JAMES M. J
400 E. SOUTH STREET, SUITE 500
ORLANDO FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

PTD
BOURNE, ROBERT A.
400 E. SOUTH STREET, SUITE 500
ORLANDO FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

V
MCDUGALL, EDGAR
400 E. SOUTH STREET, SUITE 500
ORLANDO FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

S
ROSE, LYNN E.
400 E. SOUTH STREET, SUITE 500
ORLANDO FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

☐ DELETE

13.

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

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STREET ADDRESS

CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James M. Seneff, Jr.

3/13/96

(407) 422-1575

CR2E034 (12/95)